FEDERAL BUREAU OF INVESTIGATION
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FD-36 (Rev. 12-13-56)

FBI

Date: 9/8/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

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C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Reyourairtel 8/23/61.

Efforts to locate PETE NADIAN in Los Angeles area have been negative. PCI [redacted] (protect identity) advised that NADIAN is not now living with ANN FENNER in Encino, California. A California driver's license was issued on 6/5/61 to PETE NADIAN, 4655 Whiteoak Avenue, Encino, California indicating that NADIAN was at FENNER's address at that time. Records of DMV, Sacramento, reflect a 1958 Ford, California license NXL 199, tab number 3984028, vehicle identification number H8LC109466, was registered to PETER NADIAN, 3742 North Pinegrove, Chicago, Illinois on 12/28/60. This registration was stamped "cancelled to Illinois". Records, Bank of America, Van Nuys, California, reflect NADIAN purchased 1958 Ford in June, 1958 from Towne and Country Motors, Van Nuys, where his brother, GEORGE NADIAN is employed. His last known address was 3742 North Pinegrove, Chicago. His employer was Marigold-Bowel, with an [redacted] Chicago. Employment address in June, 1958, was 828 South Grace, Chicago. [redacted] was listed as [redacted] Personal reference was EDWARD FENNER, 809 West Madison Street, Chicago.

b6
b7C
b7D

On 10/24/58 F.A. MAURO and Associates, 3319 North Clark Street, Chicago, was requested to collect past due payments from NADIAN. Joyce and Company, 309 West Jackson Boulevard, Chicago, was requested to place insurance on the car on March 2, 1959. Mont Clare Pontiac Motor Sales, Inc., 6811-6825 West Grand Avenue, Chicago, sent a check to Bank

b6
b7C

-P-

92-3 43-255

2-Chicago (AM)
1-Los Angeles
FWB:ism
(3)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 11 1961
FBI - CHICAGO

Approved: _____ Sent _____ M

Special Agent in Charge

of America on September 24, 1960 for $907.00 to pay off the car. This company advised that PETER NADIAN had bought a new 1960 Pontiac from them. The title for the 1958 Ford was mailed to NADIAN at 3743 Pinegrove, Chicago, on October 12, 1960. Chicago will contact Mont Clare Pontiac Motor Sales, Inc., 6811-6825 West Grand Avenue, Chicago, and F.A. MAURO and Associates, 3319 North Oark Street, Chicago, to attempt to determine the present address of PETE NDIAN. Also contact Joyce and Company, 309 West Jackson Boulevard, Chicago. Will also conduct other logical investigation to locate NADIAN.

It appears desirable to interview PETE NADIAN prior to an interview with ANN FENNER and therefore the interview with FENNER is being deferred until additional efforts are made to locate NADIAN.

Los Angeles will maintain contact with PCI [redacted] b6 b7C b7D

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/11/61

FROM : SA [redacted]

b6
b7C

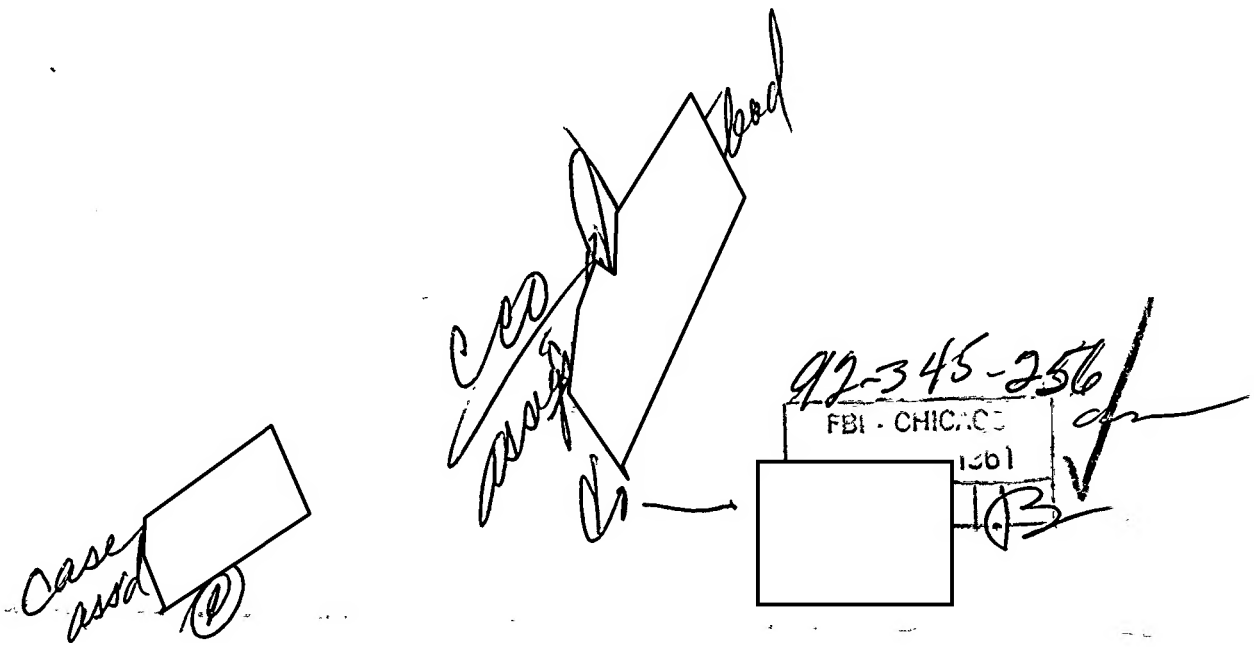
SUBJECT: EDWARD DAVID VOGEL, aka.
AR
00: Chicago

On 6/18/61 a telephone toll call was charged to the subject's telephone (DI 8-2226) to TE 7-5551 at Bartlett, Ill.

AT BARTLETT, ILL.

Will determine subscriber to telephone no. TE 7-5551 and conduct logical investigation to determine identity, ef and background of subscriber.

(2)RJTrjt



FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 8/14/01

FROM : SA JOSEPH G. CIRA

☒ CI ☐ SI ☐ PCI ☐ PSI

b7D

SUBJECT:

Dates of Contact 8/7/01

Titles and File #s on which contacted

CRIMINAL INTELLIGENCE PROGRAM	92-345

Purpose and results of contact

☐ Negative
☒ Positive

See attachments.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage Cira

b6
b7C

92-345-257

Copies listed on 11 page

JGC:pat
(14)

b7D

CG [redacted]

1 - 92-466 (CRIMINAL INTELLIGENCE PROGRAM)
1 - 92-340 (ROCCO FISCHETTI)
1 - 92-373 (GUS ALEX)
1 - 92-349 (SAM GIANCANA)
1 - 92-375 (RALPH PIERCE)
1 - 92-723 (JAMES HOFFA)
1 - [redacted]
1 -
1 - 92-415 (PHIL ALDERISIO) b6
1 - 92-565 (FRANK FERRARO) b7C
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-235 (EDWARD VOGEL)
1 - [redacted]

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 9/14/61

Informant advised as follows:

He advised that in connection with the [redacted] of the [redacted] who presently hold the right to [redacted] on [redacted] that an individual named [redacted] will soon enter the picture in connection with [redacted] out the [redacted] He advised that [redacted] is an [redacted] individual from [redacted] He stated that the purpose of [redacted] coming into the picture will be to hide the fact that [redacted] has a financial interest in the [redacted]

b6
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b7D

He advised further that one [redacted] who is an [redacted] Chicago, is "burned up" at the [redacted] and is aware of the tactics being used to [redacted] He stated it is his belief that [redacted] would talk about the [redacted] on a confidential basis.

He advised further that [redacted] in which [redacted] and his [redacted] have a controlling interest [redacted] in the Chicago area. He believed one of [redacted] to be the [redacted]

He advised further that there is a restaurant known as [redacted] located on [redacted] Chicago, west of the [redacted] He advised that [redacted] individual and formerly [redacted] He advised that GEORGE BRAVOS, close associate of GUS ALEX, used to [redacted] at [redacted] He stated that [redacted] is a high class restaurant and that there are no signs on the outside of the restaurant advertising its function.

He advised that GUS ALEX, FRANK "STRONGY" FERRARO, EDWARD VOGEL and numerous other Chicago hoodlums [redacted]

92-565 92-345
92-373 92-466
On 9/7/61 at Chicago, Illinois File # 92-348

by SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA/pat Date dictated 9/8/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] as a meeting place. He indicated that there is a private dining room on the north side of the building housing [redacted] which is located off the kitchen where special meetings of "outfit" individuals take place. He advised that the food at this restaurant is excellent.

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b7D

He stated that one [redacted] of all of the [redacted] in the Chicago area and who [redacted] in the past, has been given the [redacted] pier concession for parking automobiles through Mayor RICHARD J. DALEY. In addition, he advised that [redacted] and [redacted] facility near the [redacted]. He stated that Mayor DALEY is a [redacted] in these enterprises and is [redacted]

He advised that one [redacted] who [redacted] in about the [redacted] Chicago, [redacted] GUS ALEX, SAM GIANCANA, LESLIE KRUSE and TONY ACCARDO when they get [redacted] or feel that they [redacted]

He advised further that LESLIE KRUSE recently was asked to invest $50,000.00 in an apartment building completed seven months ago, which is located on the northeast corner of Wellington Street and Sheridan Road, Chicago. He further advised that one [redacted] and is backed by several individuals active in organized crime in the Chicago area. He further stated that KRUSE came to him concerning his investing in this building and he advised KRUSE not to invest at this time because by doing so KRUSE would show money in his possession which is unreported on income tax. KRUSE apparently took his advice but still feels that he missed a good investment. He stated that the above information is very sensitive inasmuch as he does not know that KRUSE [redacted] and, therefore, feels that any investigation concerning [redacted] might raise questions in LESLIE KRUSE's mind concerning him.

9/19/61

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, Aka.
AR

OO: CHICAGO

Remyairtel 8/23/61 and prairtel 9/8/61.

On 9/15/61, Mrs. [redacted] Chicago, advised [redacted] PETE NADIAN. She advised [redacted] RUMAINE NADIAN, is now living with her husband, PETE NADIAN, at 7435 Candy Street, Reseda, California, telephone number DI 3-0501. She advised PETE is working in a bowling alley, name unknown, in Los Angeles and is bowling in professional tournaments in the Los Angeles area.

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Mrs. [redacted] advised that the money payments of PETE's [redacted] and she or her mother Mrs. [redacted] requested her identity be concealed in this matter.

Los Angeles interview PETE NADIAN at above address as requested in referenced communication. Thereafter, interview ANN FENNER. If difficulty is experienced in locating and interviewing NADIAN, interview FENNER as VOGEL intends to make amends with FENNER sometime before Christmas.

GALE

2 - Los Angeles
1 - Chicago
RJT:mob
(3)

92-345-258

Searched
Serialized
Indexed
Filed

FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago

DATE: 9/19/61

FROM : SA

☐ CI ☐ SI ☑ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact 9/11/61

Titles and File #s on which contacted

Edward David Vogel - AR 92-345

Purpose and results of contact

☐ Negative ☑ Positive

PCI advised that he does not know Pete Nadian's address or telephone number in Los Angeles; that Nadians address can be obtained from [redacted] Pete. [redacted] Chicago, who PCT advised that Pete [redacted] and she [redacted] on Petes [redacted] To a [redacted] named Pete also [redacted] whose father [redacted] the [redacted]

Information herein obtained confidentially by informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage same

92-345

1 - 92-345

1 -

92-345-359

18

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/22/61

FROM : SA JOHN W. PARISH Attention: SA [redacted]

SUBJECT: EDDIE VOGEL, aka
AR

On 9/13/61, at 10:59 a.m., EDDIE VOGEL and BUTCH LADON were observed departing the Sheraton Towers Hotel, 505 North Michigan Avenue, Chicago. LADON was observed carrying a package, square in shape, approximately fourteen by fourteen inches in size, wrapped in brown paper and tied with a heavy cord. This package was placed in the 1961 blue Oldsmobile, 1961 Illinois License FK4663, driven by LADON, and LADON and VOGEL were observed to proceed to VOGEL's residence, 320 Oakdale Street, Chicago. b6 b7C

Above activities of VOGEL and LADON were observed by SAs PARISH and [redacted]

JWP:sjb
(1)
sjb

92-345-260

[redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 9/28/61

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Via AIRTEL (Priority or Method of Mailing)

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- ☐ ASAC
- ☒ CC
- ☒ ASST. CC
- ☐ STENO SOP
- ☒ C-#1
- ☒ C-#2
- ☒ C-#3
- ☒ C-#4
- ☒ C-#5
- ☒ C-#6
- ☒ C-#7
- ☒ S-#1
- ☒ S-#2
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- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

ReNYairtel, 6/28/61.

Miss [redacted] The Diners Club, Inc., 10 Columbus Circle, NYC, advised SA [redacted], 9/26/61, there had been no charges to subject's account over the past two months.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

b6
b7C

2 - Chicago (92-345)
1 - New York (92-797)

JAO'N:jc
(4)

92-345-261

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 30 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

10/5/61

AIRTEL AIR MAIL

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka
AR
OO: CG

Reurtel 9/19/61.

There is enclosed nine copies of a four-page FD-302, reflecting interview with PETE NADIAN on 9/28/61, at Reseda, California. ANN FENNER and her brother, GEORGE NADIAN, will both be interviewed in the immediate future.

P

2 - Chicago (encls. 36)
1 - Los Angeles

FWB:djv
(3)

92-345-262

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OCT 7 1961
FBI — CHICAGO

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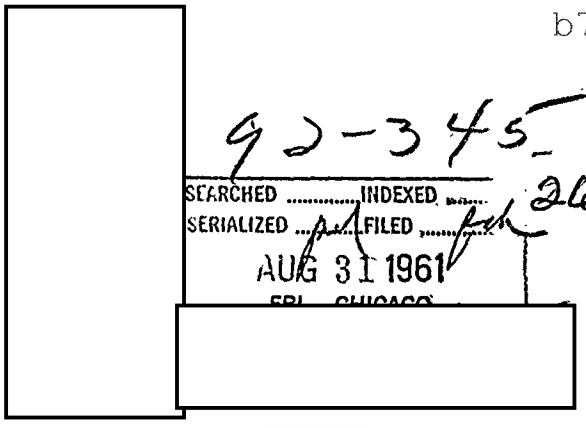
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AUG 31 1961
FBI - CHICAGO

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POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

OUR FILE NO.	DATE

TO (Name of Postal Inspector): Postal Insp In Chg

ADDRESS (City and State):

FROM

POSTMASTER:

DATE: 8/12

POST OFFICE: Lawndale Pa

THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
E VOGEL 3YO OAKDALE	1st Commercial	Bank Chicago 24		1
E WARTENBERG Same as Vogel		1st Commercial Bank Chicago Ills		1
E Vogel	National 105 W	Bureau of Analysis Adams Chgo 3 Ill		1

File No. 92-345

NOTE: Do Not Mail in Window Envelope
(See 837.32 P.M.)

POD Form 2009
Oct. 1959

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GPO: 1961 O - 588503

LIMITED OFFICIAL USE

POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

R FILE NO. | DATE

TO (Name of Postal Inspector): Postal Insp F/C

FROM

POSTMASTER | DATE

ADDRESS (City and State): (Chgo)

POST OFFICE: Lincoln NE 8/29

THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST

b6
b7C

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
E Vogel 3xo Rockdale	[redacted]	[redacted]		1
Do	1st Commercial Bank Chgo 26	Chgo 11 Ill	2 letters	1

File No. 92-345

NOTE: Do Not Mail in Window Envelope
(See 837.32 P.M.)

POD Form 2009
Oct. 1959

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GPO: 1961 O - 588503

LIMITED OFFICIAL USE Duplicate

POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

YOUR FILE NO.	DATE

TO (Name of Postal Inspector): Postal Inspector FBI

FROM

POSTMASTER

DATE: 8/30

ADDRESS (City and State)

POST OFFICE: Lincoln Nebr

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THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
E Vogel	1st Commercial Bank			1
3rd & Kilbourn	Elgin Ill			

92-345-264

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 2 1961
FBI

92-345-265

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 8 1961

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LIMITED OFFICIAL USE

POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

YOUR FILE NO. | DATE

TO (Name of Postal Inspector): Postal Insp. I/C

ADDRESS (City and State):

FROM

POSTMASTER | DATE

POST-OFFICE: Chicago Ill 9-5

THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
E Vogel 320 Oakdale	Fundlay Galleries Inc 320	40 Michigan Chg 4		

LIMITED OFFICIAL USE

Dictated

POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

YOUR FILE NO. | DATE

TO (Name of Postal Inspector): Postal Insp I/C Chg

ADDRESS (City and State):

FROM

POSTMASTER | DATE b6 b7C

POST OFFICE: Lincoln Pk 9-1-64 [redacted]

THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST Bis-4720

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
E Vogel 320 Oakdale	[redacted]		Rg 6-646	after 1:00 PM
	[redacted]		Ill	1
	First Commercial Bank			1
	c/ Chicago 26			

NOTE: Do Not Mail in Window Envelope
(See 837.32 P.M.)

POD Form 2009 Oct. 1959

LIMITED OFFICIAL USE

GPO: 1961 O - 588503

92-3455-2666

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 14 1961

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LIMITED OFFICIAL USE

Dictated

POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

R FILE NO. | DATE

TO (Name of Postal Inspector): Postal Insp I/C

FROM

POSTMASTER | DATE

ADDRESS (City and State): Chgo

POST OFFICE: Lincoln Pk 9-5

THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
Mrs E Wartenberg 320 Orchard				
(Vogel)	→	Apex Amusement Corp 4246 Lincoln Ave Chgo		1
Ed Vogel	No name	7230 Suffield Dr Morton Grove Ill		1

File No. 97-345

NOTE: Do Not Mail in Window Envelope
(See 837.32 P.M.)

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92-345-267

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 20 1961

LIMITED OFFICIAL USE

POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

YOUR FILE NO.

DATE

TO (Name of Postal Inspector): Postal Inspector I/C

FROM

POSTMASTER

DATE: 9-18-61

ADDRESS (City and State): Chicago 11ll

POST OFFICE: Lincoln Park Sta

THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
Edward Vogel				
320 Oakdale	The First Commercial Bank Chgo 26			1

LIMITED OFFICIAL USE

POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

YOUR FILE NO.

DATE

TO (Name of Postal Inspector): Postal Inspector I/C Chgo

FROM

POSTMASTER

DATE: 9-12-61

POST OFFICE: Lincoln PC

THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
E Vogel	1st Commercial Bank			1
320 Oakdale	Chicago 26 Ill			
Mrs E Wartenberg	Open Amusement Corp			1
	4246 Lincoln Ave			

NOTE: Do Not Mail in Window Envelope
(See 837.32 P.M.)

POD Form 2009
Oct. 1959

LIMITED OFFICIAL USE

GPO: 1961 O - 588503

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date September 19, 1961

ROBERT GOLDSTINE, 3314 North Lake Shore Drive, Apartment 301, advised that he was born on December 20, 1907, at Chicago, Illinois. He advised that he and his wife HARRIET GOLDSTINE own and operate the Chicago Art Galleries, Inc., located at 5960 North Broadway, Chicago.

GOLDSTINE advised that EDWARD DAVID VOGEL has been a customer of the art galleries for approximately the last fifteen years. He advised that VOGEL comes to the art galleries on various occasions, the last being four days ago, and views the various art objects and antiques on display. Mr. GOLDSTINE advised that he has attempted to obtain VOGEL ss a good and steady customer but VOGEL only makes a purchase periodically and has never made any large purchases to his recollection. He stated VOGEL will look at an object and ask the price and then after "bickering" over the price will state that he can obtain a better price at Holland's Art Galleries which is located across the street from the Drake Hotel on Michigan Avenue, Chicago. He advised that VOGEL is always accompanied by "BUTCH" LADON when he visits the art gallery. He advised that "BUTCH" LADON formerly resided on the same street he, GOLDSTINE, did during his boyhood days.

GOLDSTINE advised to his knowledge he could recall no other so called "Chicago hoodlums" as customers at the art galleries. He stated that JAKE GUZIK, now deceased, used to be a steady and good customer of his. GOLDSTINE emphatically denied that VOGEL has any interest in the art galleries and denied allowing VOGEL to use his vault or premises to store any material or conduct any business. GOLDSTINE insisted that the Agents view the entire premises of the art galleries explaining he is being completely honest with the FBI.

GOLDSTINE searched his records for any purchases made by VOGEL in the past year and located two purchases. The first purchase was made on December 9, 1960, a purchase of three oil paintings described as copies of CORTEZ's, Paris Street Scenes, total cost coming to $310.50. The bill although purchased December 9, 1960, was not paid until June 6, 1961. Mr. GOLDSTINE advised that this purchase was not paid until six months after because he had not

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On 9/12/61 at Chicago, Illinois File # CG 92-345 268

by SAs [redacted] & CHARLES E. BRUNNER/kaw Date dictated 9/14/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

pressed the point with VOGEL as he knew the money would be "good".

The second purchase by VOGEL was made on August 16, 1961, in which VOGEL purchased six semi-precious stone clusters at $35 each. A total bill including tax was $239.40 which was marked paid on August 16, 1961. GOLDSTINE advised that these precious stones were quartz. GOLDSTINE volunteered that he would furnish the FBI with any purchases made by VOGEL if contacted periodically by the FBI.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date September 20, 1961

[redacted] furnished the following information:

Source advised that he is one of EDWARD DAVID VOGEL's [redacted] VOGEL on several occasions over the [redacted] He advised that VOGEL is in the best of health and described him as being strong as a bull for a man of his age. He advised he [redacted] VOGEL's [redacted] and has recently [redacted], the reported [redacted] of EDWARD VOGEL. He advised that [redacted] approximately 5' tall and thin and is [redacted] which he believes is due to [redacted] EDWARD VOGEL. He advised that he believes that [redacted] now [redacted] to a [redacted] which she [redacted]

He advised that he has [redacted] from EDWARD VOGEL for the [redacted] was drawn on [redacted] He advised that other than [redacted] VOGEL had approximately [redacted] he is extremely healthy.

He advised he [redacted] VOGEL's [redacted] and estimates that VOGEL must have an investment of at least $150,000 in his apartment and furnishings.

He advised that VOGEL was introduced to him by GEORGE BIEBER and MIKE BRODKIN who are attorneys for numerous "hoodlums" in the Chicago area. He advised that both BIEBER and BRODKIN and [redacted] He advised that GEORGE BIEBER has [redacted] which he believes is due to the fact that BIEBER is [redacted] such as his partner in law, MIKE BRODKIN, who is a very verbose, loud individual.

He advised that he has on one occasion [redacted] GUS ALEX [redacted] ago through the [redacted] EDWARD VOGEL. However to his knowledge

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On 9/12/61 at Chicago, Illinois File # Chicago 92-345 - 269

by SAs [redacted] and [redacted] kzh Date dictated 9/14/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] any other so called Chicago hoodlums other than JAKE GUZIK who is deceased.

He stated that [redacted] he has heard that approximately [redacted] EDWARD VOGEL [redacted] at his apartment and in attendance [redacted] were LOUIE PRIMA and KEELY SMITH, famous entertainers.

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He stated he has on [redacted] ANN FENNER, VOGEL's girlfriend, for [redacted] He advised that FENNER was living in an apartment, address not recalled, close to VOGEL's residence [redacted] FENNER on VOGEL's request. He advised that he has heard that [redacted] EDWARD VOGEL; that VOGEL's [redacted] EDWARD VOGEL [redacted] He stated that [redacted] VOGEL is [redacted] but actually [redacted] He advised that [redacted] and has never volunteered or conversed with him concerning her personal life.

He advised that EDWARD VOGEL was raised around 20th and Ashland, Chicago, Illinois, and his parents were of Bohemian Jewish descent.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 10/30/61

FROM : SA [redacted]

[ ] CI [ ] SI [X] PCI [ ] PSI

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SUBJECT: [redacted]

Dates of Contact
10/24/61 ; 10/30/61

Titles and File #s on which contacted
EDWARD DAVID VOGEL; AR 92-345

~~UNSUBS; JOHN A. KILPATRICK- VICTIM ;AR~~ ~~92-1058 (10/30/61)~~

Purpose and results of contact

[ ] Negative
[X] Positive

see attached

contact on 92-1058 neg. RS furnished to SA SHEY

Information herein obtained confidentially; informant's [illegible] to be disclosed in report [illegible] been [illegible] to a [illegible]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage same

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b7C

92-345-271

FBI - CHICAGO

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 10/30/61

Informant advised the following:

Only [redacted] Pete Nadian's [redacted] He advised he has not been contacted recently by [redacted] Sam De Stefano regarding [redacted]

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He advised he [redacted] Nadian, advising that he had been interviewed by the FBI and they seemed to be very interested in the activities of Eddie Vogel.

On 10/24/61 at Chicago, Illinois File # 92-345

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by SA [redacted] Date dictated 10/30/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date November 20, 1961

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Miss [redacted], Findlay Art Galleries, Inc., 320 South Michigan Avenue, Chicago, Illinois, advised that EDWARD DAVID VOGEL, Apartment 1902-3, 320 Oakdale, Chicago, Illinois, on August 7, 1961, purchased three small paintings from her galleries. The paintings were all by EDOUARD CORTES, a Frenchman who resides in France, and were described as Paris street scenes. Each painting cost $385.00 and including tax of $46.20, the total bill was $1,201.20.

She advised her records revealed these paintings were delivered to his residence on August 26, 1961. She advised that her records further revealed that VOGEL, on August 8, 1961, purchased a large painting by CORTES which cost $1,095.00, however, this painting was returned. She advised in reviewing her records she has learned to her astonishment that three paintings other than the three purchased had also been delivered to VOGEL on August 26, 1961, and he was to determine whether he wished to purchase these paintings. She advised her records failed to reflect that he has purchased these paintings or returned them. She advised that she has to look into this matter and determine the disposition of these paintings as they total an amount of about $1,000.00. She advised she could be contacted at a later date to determine the disposition of the paintings. She advised that VOGEL has never purchased any other painting to her knowledge and has definitely never purchased any valuable paintings. She advised that if any valuable paintings were purchased by anyone in the Chicago area in confidential type dealings or "under the table sales" the likely gallery such a painting could be purchased from is the Sheridan Galleries located at 4820 North Sheridan, Chicago, who enjoys an unfavorable reputation.

She advised that to her knowledge the only galleries which handle expensive paintings in the Chicago area is her gallerye and International Gallery.

On 11/9/61 at Chicago, Illinois File # CG 92-345 - 272

by SA [redacted] /mabh Date dictated 11/15/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date September 22, 1961

Records of Illinois Bell Telephone Company reveal that the following toll telephone calls were charged to telephone number DI 8-2226, which is listed to E. WARTENBERG, Apartment 1902, 320 Oakdale, Chicago, Illinois:

July	None	
August 4, 1961	459-2387	EARL KIES 860 Country Club Crystal Lake, Illinois
August 12, 1961	CE 2-2041	Town Tower Motel South Bend, Indiana
August 12, 1961	CE 4-3166	Howard Johnson Motel South Bend, Indiana

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On 9/12/61 at Chicago, Illinois File # CG 92-345 -273

by SA [redacted] / sjb Date dictated 9/19/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DIRECTOR, FBI (92-3086) November 28, 19

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, Aka.
ANTI-RACKETEERING

Enclosed herewith are three copies of report of SA [redacted], dated and captioned as above.

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UACB, one copy of this report will be submitted to the United State Attorney's Office in Chicago within ten days of this communication.

2 - Bureau (Encls. 3)
1 - Chicago
RJT:bas
(3)

Searched
Serialized
Indexed
Filed

92-345-274

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 11/13/61

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI - RACKETEERING

Re: Your airtels dated 8/23/61 and 9/19/61 and Report of SA [redacted], dated 9/22/61 at Chicago.

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There is enclosed nine (9) copies each of FD 302 reflecting interviews with GEORGE H. NADIAN and ANN E. FENNER.

The following investigation was conducted by SA [redacted]

AT LONG BEACH, CALIFORNIA.

Records of the Long Beach Credit Bureau, checked on 7/28/61 reflects as follows relative to L.L. PARTCH, 248 Grand Avenue, Long Beach, California:

LOTZE LE ROY PARTCH, wife LILLA MARY, age 44 in 1954. Employed as salesman Davis LeGrand Wholesale Grocery, 1365 Obispo, Long Beach, since about 1931. Annual income in 1954 was $8,000. LILLA MARY is housewife.

Resides at 248 Grand Avenue, Long Beach, owns home. Also owns cabin in Silverado Canyon, valued at $6,000. He has [redacted]

Current Long Beach City Directory reflects PARTCH currently employed at Davis LeGrand Wholesale Grocery and residing at the Grand Avenue Address.

No record identifiable with PARTCH located at Long Beach Police Department.

RUC
(2) - Chicago (92-345) (Encls. 18)
1 - Los Angeles (92-250)
FWB:jl
(3)

[redacted]

92-345-276

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 15 1961

[redacted]

w/encl

LA 92-250

The following investigation was conducted by SA WILLIAM J. JOVICK:

AT PALM SPRINGS, CALIFORNIA.

On 7/28/61 the following persons checked their respective records and advised SA WILLIAM J. JOVICK that they were unable to locate any record identifiable with JULIUS ZIMBEROFF.

[redacted] Palm Springs, California, Police Department, Palm Springs, California.

[redacted] Palm Springs Credit Bureau, Palm Springs, California.

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On 7/28/61, SA JOVICK determined that the Palm Springs City and telephone directories listed JULIUS A. ZIMBEROFF and [redacted] as residing at 755 Camino Del Sur, telephone number 325-3704. There was no listing of either's occupation.

AT RIVERSIDE, CALIFORNIA.

On 7/27/61 [redacted] Riverside Sheriff's Office advised SA JOVICK that she was unable to locate any record identifiable with JULIUS A. ZIMBEROFF in her files.

On 8/1/61 [redacted] Bridgeport Brass Company advised SA JOVICK that JOHN H. TIMM of 3805 Stansell furnished the following information in his employment application.

Name:	JOHN H. TIMM
Residence:	3805 Stansell
Hired:	5/2/50
Occupation:	Welder
Telephone Number:	OVerland 6-2300
References:	[redacted] California; [redacted] California; [redacted] (no city shown).
Birth Data:	3/24/07 at Los Angeles, California
Wife:	SIBYL J. TIMM
[redacted]	[redacted]

On 8/1/61 [redacted] Riverside Businessmen's Association furnished the following information on JOHN H. TIMM: b6 b7C

File Since:	March, 1953
Residence:	3805 Stansell Riverside, California, 7 years; Box 132,Nuevo,California,8 years
Occupation:	Welder Bridgeport Brass Company since 5/2/50.
Former Employer:	HARRY SCHROEDER, Perris,California
Assets:	Checking account with bank; Real Estate valued at $26,750; Profit sharing with Bridgeport Brass $800.00; automobile and household $4500
Credit rating:	Satisfactory
Wife:	SIBYL - Manager See's Candy 2½ years

SA JOVICK determined from the Riverside telephone directory that OVerland 6-2300 is listed to JOHN H. TIMM, 3805 Stansell, Riverside, California.

On 8/24/61 SIBYL TIMM, 3805 Stansell, Riverside, advised SA JOVICK that she does not known anyone by the name of JULIUS ZIMMBEROFF or ANN FENNER. She advised that her children attended local schools.

The following investigation was conducted by SA GILBERT B.STUCKEY:

AT POMONA, CALIFORNIA.

On 8/28/61 a check of the city directory for Pomona, California, reveals a [redacted] residing at [redacted] Pomona, California, where she has resided since at least 1958. She is listed as a [redacted] California. No one by the name of [redacted] was listed in the directory, nor telephone book.

A check of the Credit Bureau of Pomona, and Pomona Police Department failed to list either of these individuals.

The following investigation was conducted by SA JAMES A. NORTON:

AT LOS ANGELES, CALIFORNIA.

On 9/22/61, Mr. GLEN A. DAVIS, 15 North Altura Road, was interviewed by SA JAMES A. NORTON, Mr. DAVIS who was very obliging and cooperative advised that the name ANN FENNER was completely unknown to him and he could not recall any contact with this individual whatsoever. He advised that the records of his insurance company, the Pacific Mutual Life Insurance, at 1095 East Green Street, Pasadena, California, are completely available to him and that he would check these records to ascertain whether there was any information concerning ANN FENNER contained therein. He continued that on some occasions he handles what is known as an "orphan policy" for some other agent and it is possible that he may have been contacted in this manner, however, he does not recall.

Mr. DAVIS stated that he would check the insurance records himself and in the event he located any information would call the contacting Agent immediately.

The records of the Arcadia Police Department checked prior to contact with DAVIS, reflected no derogatory information concerning him.

Mr. DAVIS advised that a re-contact with him would not be necessary, as he would contact the writer if he obtained any information.

No effort is being made by the Los Angeles office to contact [redacted] at Pomona, California, since her contact with ANN FENNER does not indicate that she has any particular contact with the subject or knows anything about him. b6 b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 11/29/61

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

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ReNYairtel, 9/28/61.

Miss [redacted], The Diners Club, Inc., 10 Columbus Circle, NYC, advised SA [redacted] 11/29/61, there had been no charges to subject's account over the past two months.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

2 - Chicago (92-345)
1 - New York (92-797)

JAO'N:mm
(4)

92-345-277

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 1 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted]

DATE: 11-30-61

FROM : SA [redacted]

☐ CI ☐ SI

☑ PCI ☐ PSI

SUBJECT: [redacted]

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Dates of Contact 10/25; 11/30/61

Titles and File #s on which contacted

92-665

92-345

[redacted]

Purpose and results of contact

☐ Negative

☑ Positive

☐ Informant certified that he has furnished all information obtained by him since last contact.

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b7C

Personal Data

Rating Excellent

Coverage Ty Hoadley

92-345-298

1-92-345

FBI - CHICAGO
NOV 30 1961

[redacted]

The informant advised on September 25, 1961 that [redacted] FRANK FERRARO's apartment at 320 Oakdale Ave. and attempted to determine whether FERRARO [redacted] in the apartment either [redacted] or other location. The informant advised that he was able to [redacted] in the apartment closely and was [redacted] located anywhere. The informant did state however, that in [redacted] FERRARO [redacted] and it is very possible [redacted] which would not be openly observed. The informant also stated that there [redacted] in the apartment which he was not [redacted] This situation is being followed by the informant who will [redacted] the apartment at some time when FERRARO [redacted], thereby allowing [redacted]

b7D

The informant has advised that FERRARO still does not drive his own vehicle to the apartment at any time and is picked up and deposited by either HY GODFREY or BUTCH LADON. LADON still continues to chauffer EDDIE VOGEL on a fairly regular basis.

FD-280 (Rev. 2-14-56)

FBI RADIOGRAM

TO: SACS LOS ANGELES AND CHICAGO DATE: ~~XX~~ 12/10/61

FROM: SAC PHOENIX 100416 DEFERRED

EDWARD DAVID VOGEL AR. RE CG TEL DECEMBER NINE. [redacted] ADVISES THAT SUBJECT PERSONALLY VISITED [redacted] AND WHILE THERE PERSONALLY MADE ARRANGEMENTS TO HAVE [redacted] AND RETURN [redacted] METHOD OF TRAVEL UNKNOWN [redacted] AND LA ADDRESS NOT KNOWN. NECESSARY [redacted] NOT YET TAKEN [redacted] IF SHE RECEIVES [redacted] WILL ADVISE PHOENIX DIVISION. [redacted] WILL RECESS ON [redacted] CG ADVISE IF INQUIRY SHOULD BE MADE THROUGH [redacted] TO DETERMINE EXACT TIME AND [redacted] PX OTHER WISE RUC.

b6
b7C

92-345-279

SEARCHED ~~INDEXED~~ SERIALIZED FILED
DEC 1961
FBI—CHICAGO

CODE WORK: [redacted] TOR:

OPERATOR: [redacted] TOD:

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-280 (Rev. 2-14-56)

FBI RADIOGRAM

- [x] SAC
- [x] ASAC
- [x] CC
- [ ] ASST CG
- [ ] STENO SOF
- [x] C-#1
- [ ] C-#2
- [ ] C-#3
- [ ] C-#4
- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [ ] S-#6

URGENT

TO: CHICAGO LOS ANGELES PHEONIX

DATE: 12-11-61

FROM: WASHINGTON FIELD

111746

~~xdwardxdavidxvogelxxarx~~

EDWARD DAVID VOGEL, AR. RE CHICAGO TEL DECEMBER NINE LAST. FILES PASSPORT OFFICE DEPT STATE DISCLOSE THIS DATE EDWARD D VOGEL ISSUED PASSPORT TWO THREE EIGHT TWO ZERO FIVE FIVE AT CHICAGO JULY TWO NINE, ONE NINE SIX ZERO FOR PROPOSED THREE ZERO DAYS TRAVEL TO ENGLAND, FRANCE AND ITALY FOR PLEASURE. IN APPLICATION JULY TWO EIGHT, ONE NINE SIX ZERO AT CHICAGO STATED INTENDED DEPART CHICAGO ABOUT SEPTEMBER ONE NINE, ONE NINE SIX ZERO BY UNNAMED AIRLINE NOT TRAVELING BY ORGANIZED TOUR. STATED EXPECTED TAKE ANOTHER TRIP WITHIN NEXT YEAR. PASSPORT VALID THREE YEARS TRAVEL ALL COUNTRIES EXCEPT A:BANIA AND THOSE PORTIONS CHINA, KOREA AND VIET NAM UNDER COMMUNIST CONTROL. STATED BORN JULY ONE SIX, ONE EIGHT NINE FIVE CHICAGO. GAVE ADDRESS THREE TWO ZERO OAKDALE AVE, APT ONE NINE ZERO TWO, CHICAGO. LISTED PARENTS ADOLPH AND EMMA ~~XXXXX~~ SALZ VOGEL, BOTH BORN BOHEMIA, AMERICAN CITIZENS, NOW DECEASED. STATED LAST MARRIED JUNE TWO FOUR, ONE NINE THREE FOUR VELMA VOGEL BORN LITTLE ROCK, ARK, MARRIAGE TERMINATED DIVORCE MAY THREE, ONE NINE FOUR SEVEN. SUBJECT PREVIOUSLY

CODE WORK: ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

TOR: 92-345-280

OPERATOR:

TOD:

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b7C

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

92-345

SEARCHED ...... INDEXED ......
SERIALIZED ...... FILED ......
1961
FBI — CHICAGO

FD-280 (Rev. 2-14-56)

FBI RADIOGRAM

TO:_____ DATE:_____

FROM:_____

ISSUED PASSPORT ONE EIGHT SEVEN SEVEN SEVEN AT CHICAGO JUNE SIX, ONE NINE FIVE SIX. PREVIOUS PORTION OF FILE NOT BEING OBTAINED FROM RETIRED FILES UAC CHICAGO. UNDER CURRENT PASSPORT REGULATIONS MAY USE PASSPORT FOR LAWFUL TRAVEL WITHIN PERIOD OF VALIDITY WHENEVER AND AS OFTEN AS DESIRED WITHOUT FURTHER NOTIFICATION TO DEPT STATE OR OTHER GOVERNMENT AGENCY. NO STOP BEING PLACED SINCE WOULD SERVE NO USEFUL PURPOSE UNTIL JULY NEXT OR THEREABOUTS. SUBJECT DESCRIBED FIVE FEET SEVEN, GRAY HAIR, GREEN EYES, OCCUPATION EXECUTIVE. PHOTOS BEING FORWARDED BY ROUTING SLIP. RUC.

CODE WORK: TJF TOR:_____

OPERATOR:_____ TOD:_____

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/8/61

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE ~~URGENT~~ Deferred
(Priority or Method of Mailing)

TO: SAC, WASHINGTON FIELD
SAC, LOS ANGELES (92-250)
SAC, PHOENIX (92-245)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AR.

[redacted] RECENTLY ADVISED SUBJECT b7D
HAD CONFERENCE WITH CHICAGO TOP HOODLUM SAM GIANCANA AT WHICH
TIME AMOUNT IN EXCESS OF [redacted]
MONEY REPORTEDLY DERIVED FROM APEX AMUSEMENT COMPANY, VOGEL'S
INTERPRISE. SOURCE ADVISED VOGEL EXTREMELY ANXIOUS [redacted]
[redacted] AND QUOTE TRY TO MAKE IT FROM
[redacted] END QUOTE INDICATING POSSIBLE [redacted]
OR [redacted] WITH LARGE [redacted] WASHINGTON FIELD
IMMEDIATELY DETERMINE IF SUBJECT HAD OBTAINED PASSPORT TO AFFORD
COVERAGE OF HIS DEPARTURE. PLACE STOP TO BE NOTIFIED IMMEDIATELY
IF SUBJECT APPLIES FOR PASSPORT. SUBJECT BORN JULY SIXTEEN
EIGHTEEN HUNDRED NINTY FIVE AT CHICAGO, RESIDENCE THREE TWO
ZERO, OAKDALE, CHICAGO. LOS ANGELES IMMEDIATELY CONTACT
SOURCE REGARDING ANN FENNER CONCERNING ANY TRAVEL ANTICIPATED
BY FENNER. PHOENIX CONTACT [redacted] REGARDING
[redacted] AND ANY ANTICIPATED

RJT/JMG
(1)

b6
b7C

1 - SAN ANTONIO (INFO) (AM)

Approved: _____ Sent 3:28 PM Per _____
Special Agent in Charge

92-345-281

TRAVEL AND MAINTAIN CLOSE CONTACT. SUTEL POSITIVE INFORMATION. EXTREME CAUTION SHOULD BE USED IN UTILIZATION OF INFORMATION FROM THIS SOURCE. SAN ANTONIO ADVISED BY AIR MAIL IN REFERENCE TO NATIONAL TOP HOODLUM ALBUM.

Searched 92-345
Serialized
Indexed
Filed

FD-280 (Rev. 8-28-58)

DECODED COPY

TO: CHICAGO, LOS ANGELES 12/13/61

FROM: PHOENIX

☐ Radio URGENT 131737 XXX Teletype

EDWARD DAVID VOGEL, AR. RE CHICAGO TEL DECEMBER TWELVE LAST: TRAVEL ARRANGEMENTS MADE BY SUBJECT WITH CAHILL EDMUND TRAVEL SERVICE, PHOENIX, [redacted] TO LEAVE PHOENIX [redacted] VIA TWA FLIGHT ONE FOUR SEVEN AT ONE TWENTY FIVE PM, ARRIVING [redacted] ONE TWENTYNINE PM. RETURN RESERVATION FOR [redacted] VIA AAL FLIGHT SIX TWO FOUR LEAVING [redacted] FIVE PM AND ARRIVING PHOENIX SEVEN PM. INVESTIGATION CONTINUING PHOENIX TO DETERMINE SUBJECTS RESIDENCE WHEN [redacted] LAST [redacted] LA AFFORD COVERAGE AS REQUESTED IN RETEL.

b6
b7C

(4) mjw

92-345-282

CODE WORK: [redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/18/61

Transmit the following in: _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ [illegible] C
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Chicago teletype to Phoenix and Los Angeles, 12/12/61 and Phoenix teletype to Chicago and Los Angeles, 12/13/61.

The following investigation was conducted by SA ROY W. REGER:

AT PHOENIX, ARIZONA:

On 12/13/61, Miss [redacted] Cahill-Edmund Travel Service, 33 E. McDowell Road, (protect identity), advised from records that [redacted] has reservations, which were made by subject through this agency, to leave Phoenix, Arizona, at 1:25 PM, [redacted] via TWA, arriving [redacted] California, on the same date at 1:29 PM. She also has reservations to leave [redacted] at 5:00 PM, [redacted] via AAL, arriving at Phoenix at 7:00 PM. Miss [redacted] stated that tickets had been issued for these reservations. b6 b7C

[redacted] ARIZONA

On 12/13/61, [redacted] advised that he had learned, through casual conversation [redacted] that the subject had stayed at Mountain Shadows Resort while visiting Phoenix during [redacted]

92-345-283

2 - Chicago
2 - Los Angeles
2 - Phoenix

RWR/vlc
(6)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 20 1961

Approved: _____ Sent _____ M
Special Agent in Charge

PX 92-245

b6
b7C

On 12/14/61, [redacted] Mountain Shadows Resort, 5641 E. Lincoln Drive, who requested that the source of this information be considered extremely confidential, and that no inquiry be made which might disclose this source, advised from records that Mr. and Mrs. E. D. VOGEL (party of 3), registered at Mountain Shadows Resort, on 11/22/61 for anticipated stay of one week. They listed their address as 320 Oakdale, Chicago 14, Illinois, and were assigned Rooms 366 and 368. They checked out on 11/27/61. The files contained a record for the following phone calls made from these rooms during this time:

11/22/61 - Phoenix WH 5-9848

11/23/61 - Canoga Park, California, identity or number of party called not shown

11/24/61 - Phoenix 45411 (It is noted that no prefix was shown however Phoenix number AL 4-5411 is thenumber for Cahill - Edmund Travel Service)

b7D

On 12/14/61, [redacted] advised that Phoenix number WH 5-9848 is an unpublished number at the [redacted] of [redacted]. Informant advised that he would attempt determine identity of party called at Canoga Park, California.

LEADS

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will maintain contact with [redacted] for information as to party called by subject at Canoga Park, California, on 11/23/61, and advise Chicago and Los Angeles.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 12/20/01

FROM : SA [redacted]

☒ CI ☐ SI

☐ PCI ☐ PSI

b7D

SUBJECT: [redacted]

Dates of Contact 12/14/01

Titles and File #s on which contacted

[redacted] 62-[redacted]

Purpose and results of contact

☐ Negative
☒ Positive

See attachments.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating [redacted]

Coverage [redacted]

b6
b7C

Copies listed on 11 pgs

[redacted]
(10)

- 2 -

92-345-284

FBI - CHICAGO
DEC 20 1961

b7D

CC [redacted]

1 - 92-403 (CRIMINAL INTELLIGENCE PROGRAM)
1 - 102-14 (IGA CONTROL FILE)
1 - 92-601 (JOSEPH DI VARCO)
1 - 92-373 (JAMES ALLEGRETTI)
1 - 92-1030 (LOUIS ARGEN)
1 - 92-373 (GUS ALEX)
1 - 92-345 (EDDIE VOGEL)
1 - 92-1037 (LESLIE KNOSE)
1 - 102-71 (JAMES CUARINO)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 12/20/61

Informant advised as follows:

He advised that BUTCH LADON still performs errands for EDDIE VOGEL and is paid for it. LADON's remuneration is paid for in large by VOGEL. Occasionally, GUS ALEX and RALPH PIERCE use LADON and he is paid separately by these individuals for the services he performs. He advised that LADON [redacted] to [redacted] located on the [redacted] VOGEL and [redacted] who is described as white, male, 6' tall, 185 pounds, medium build, brownish-gray hair, wears glasses. When LADON [redacted] LADON's [redacted] LADON.

b6
b7C
b7D

In a [redacted] LESLIE KRUSE, KRUSE expressed displeasure with TOM BURKE, an official of the Janitors Union. Apparently BURKE had reniged on his promise to get [redacted] a large [redacted] work at the [redacted] located at [redacted] in [redacted] area of Chicago. KRUSE said that BURKE makes many promises and does not keep them, also advising that one day he "will find out who is friends are".

On 12/14/61 at Chicago, Illinois File # 92-345, 92-466, 92-1037

by SA WILLIAM A. HEINCKE/pat Date dictated 12/15/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 12/20/61

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☒ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO : SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245)(RUC)

RE : EDWARD DAVID VOGEL, aka;
AR
OO:CHICAGO

Re Phoenix airtel to Chicago, 12/18/61.

On 12/20/61, [redacted] advised SA ROY W. REGER that records of the Mountain States Telephone and Telegraph Co., Phoenix, reveal that on 11/23/61, at 4:10 PM, a party identifying herself as Mrs. VOGEL, placed a station to station telephone call from Room 366, Mountain Shadows Resort, Scottsdale, Arizona, to Canoga Park, California, number DI 6-4837, and talked for four minutes. b7D

Los Angeles Office, at Canoga Park, California: Will identify subscriber to telephone number DI 6-4837.

2 - Chicago
2 - Los Angeles
1 - Phoenix
RWR/mdc
(5)

92-345-285

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 22 1961

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/28/61

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

RE: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Reurtels 12/9 and 12/61; Phoenix tels 12/10 and 13/61; and Phoenix airtel 12/18/61.

[redacted] arrived [redacted] via TWA flight 147. Bureau Agents observed she was met by ANN FENNER and [redacted] believed to be [redacted] and friends of GEORGE NADIAN, brother of ANN FENNER. FENNER [redacted] to the home of GEORGE NADIAN in Canoga Park, California, and later took [redacted]. The subject was not observed. Source on ANN FENNER advised this date that subject has not been seen at the FENNER residence, although [redacted]. No plans for travel by ANN FENNER known to this source. Coverage continuing at FENNER residence through [redacted]

b6
b7C
b7D

2 - Chicago
1 - Phoenix (92-245)(Info)(Air Mail)
1 - Los Angeles

FWB:SCM
(4)

92-345-286

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 30 1961

[redacted]

b6
b7C

Seen by Saturday Supervisor 12/30/61.
No action deemed necessary prior to 1/2/62.

Approved: WGS/JFB Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 12/26/61

FROM : SA [redacted]

[X] CI [ ] SI [ ] PCI [ ] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted: 11/27; 12/9,12/61

FRANK LA PORTE	92-920
EDWARD VOGEL	92-345
ROSS PRIO	92-737
[redacted]	[redacted]
RALPH PIERCE	92-375

b6 -
b7C

Purpose and results of contact

[ ] Negative
[X] Positive

See attachment.

"Information herein obtained confidentially; informant's name is [redacted]

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

b6
b7C

Personal Data

1 - 92-920
1 - 92-345
1 - 92-737
1 - [redacted]
1 - 92-375

Rating: Excellent

Coverage: Same

92-345-287

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
DEC 26 1961

1 - [redacted]

1 - RJT:pat
(6)

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 12/11/61

Informant advised as follows:

b6
b7C
b7D

He advised that [redacted] located in the [redacted] Illinois, is a corporation conducting business in the vending machine line, cigarette machines, music and candy machines. He advised that [redacted] employed an individual by the name of [redacted] during the [redacted] obtained [redacted] to the vending machines of this company and proceeded to [redacted] the machines. He advised that [redacted] the machines and is presently [redacted] He advised that it was rumored that [redacted] was formerly an employee of EDDIE VOGEL in his venching machine operation, Apex Amusement Company, and it was rumored that VOGEL may have [redacted] to obtain employment [redacted] his machines as [redacted] is in competition with Apex. He advised that this is merely a rumor and is unsupported.

On 11/27/61 at Chicago, Illinois File # 92-345

b6
b7C

by SA [redacted] pat Date dictated 12/5/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 12/28/61

FROM : SA [redacted]

[ ] CI [ ] SI

[X] PCI [ ] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
12/5/61, 12/28/61

Titles and File #s on which contacted

EDWARD DAVID VOGEL AR	92-345

Purpose and results of contact

[ ] Negative
[XX] Positive see attached.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data
subj. now works at [redacted] Chicago
[redacted]
bus phone BR 4-6004

Rating Excellent

Coverage same

1-92-345

92-345-288

FBI - CHICAGO
DEC 28 1961

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 12/28/61

Informant advised the following:

PETE NADIAN [redacted] on [redacted] and informant [redacted] which are in the name [redacted] Informant advised he [redacted] and the name [redacted] appears on [redacted] to [redacted] however this party is unknown to the informant. The date of the orginal note is [redacted]

Informant advised he recently [redacted] NADIAN and he said that his sister ANN FENNER, the girl friend of EDDIE VOGEL, was in Chicago around the first part of November 1961, and that she was believed to have stayed in a Hotel and not at VOGEL's apartment.

Informant advised that NADIAN is expected to come to Chicago to [redacted] Informant advised he would advise where Nadian would be staying in order that he may be interviewed.

b6
b7C
b7D

On 12/28/61 at Chicago, Illinois File # 92-345

by SA [redacted] Date dictated 12/28/61

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI. and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☐ SAC
☐ ASAC
☑ CC
☐ ASST CC
☐ STENO
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 1-3-62 6-52 PM NRB

TO SACS CHICAGO AND PHOENIX

FROM SAC LOS ANGELES 92-250

EDWARD DAVID VOGEL, AR. REMYAIRTEL [redacted]

[redacted] DEPARTED [redacted] VIA AMERICAN AIRLINES FLIGHT

NO. SIX TWO FOUR AT FIVE P.M., THIS DATE, ALONE, TO ARRIVE

PHOENIX SEVEN FORTYFOUR P.M. [redacted] AIRPORT BY

ANN FENNER. EDWARD DAVID VOGEL NOT OBSERVED IN LOS ANGELES.

LOS ANGELES WILL CONTINUE CONTACT WITH ESTABLISHED SOUR E

RE ANN FENNER. P.

END ACK PLS

CORR NEST TO LAST LINE LAST WRD "SOURCE"

CG OK FBI CG AMC

PX OK FBI PX JD

TU DISC

b6
b7C

92-845290

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 3 1962

[redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 12/12/61

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : SAC, PHOENIX and SAC, LOS ANGELES

FROM: SAC, CHICAGO

b6
b7C

EDWARD DAVID VOGEL, AR. RE PHOENIX RADIOGRAM DECEMBER TEN, LAST. PHOENIX AT [redacted] ATTEMPT TO VERIFY [redacted] [redacted] THROUGH TRAVEL AGENCY AND ADVISE LOS ANGELES TO AFFORD COVERAGE IN CASE [redacted] MEETS SUBJECT. ALSO ATTEMPT TO DETERMINE SUBJECT'S RESIDENCE WHEN [redacted] [redacted] AND OBTAIN TOLL CALLS AND CONTACTS. SUTEL POSITIVE INFO.

RJT:KMD
(1) KMD

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: _____ Sent 4:10 M Per E
Special Agent in Charge

92-345-251

☒ SAC
☐ ASAC
☒ CC
☒ ASST CG
☐ STENO SOB
☒ C-#1
☐ C-#2
☐ C-#3
☒ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 12-11-61 1-26 PM CC

TO SAC, CHICAGO

FROM SAC, LOS ANGELES 92-250 1P

EDWARD DAVID VOGEL DASH AR. REURTEL DECEMBER NINE LAST.

PRETEXT TELEPHONE CALL TO RESIDENCE OF ANN FENNER RESULTED

IN MOTHER OF FENNER ADVISING THAT FENNER PRESENTLY AT ENCINO,

CALIFORNIA. SOURCE [redacted] ANN FENNER [redacted]

[redacted] b7D

[redacted] THIS SOURCE WILL BE CONTACTED AT THAT TIME. PENDING

END ACK PLS

CG OK FBI CG CDR

TU DIS PLS

M

12/11/61

92-345-292

[redacted]

FBI—CHICAGO
1961
SERIALIZED FILED

b6
b7C

[redacted]

Not e-4
OB 12/11

1/24/62

AIRTEL

TO : SAC, SAN ANTONIO

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL
AR

Re Chicago teletype to WFO 12/9/61.

Referenced communication indicates subject intended [redacted] believed from [redacted] reported by [redacted]

[redacted] has reported recently that subject believed to be in [redacted] or [redacted] b7D

San Antonio will determine if any airlines from [redacted] have a flight to [redacted] Will thereafter attempt to determine if subject has been on recent flight or has reservations for flight. Extreme caution should be used in protecting source of information. San Antonio refer to National Top Hoodlum Photo Album for description and photograph of subject.

GALE

2 - San Antonio
(1) - Chicago
RJT:bas
(3)

92-345-293

FD-36 (Rev. 12-13-56)

FBI

Date: 1/25/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
AR
(OO: CHICAGO)

Re NY airtel 11/29/61.

Mrs. [redacted]
The Diners' Club, Inc., 10 Columbus Circle, NYC, advised SA [redacted] 1/25/62, that there had been no charges to the subject's account over the past two months.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

b6
b7C

2 - Chicago (92-345)
1 - New York (92-797)

JAO:amg
(4)

[redacted]

92-345-294

SERIALIZED ..... FILED .....
JAN 29 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 1/29/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, SAN ANTONIO (94-208) (RUC)

RE: EDWARD DAVID VOGEL
AR

Re Chicago airtel to San Antonio 1/24/62.

Please be advised there are no airlines operating in or out of [redacted] It was determined that the Delta Airlines have a flight leaving New Orleans, La., Monday, Wednesday and Friday at 9:30 a.m. b7D

No further inquiry is being made in the San Antonio Division.

b6
b7C

92-345-295

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 30 1962

2 - Chicago
1 - San Antonio
CWN:ch
(3)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-205 (Rev. 4-8-60)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (File 92-3086) DATE: 1/31/62

FROM : SAC, Chicago (File 92-345)

SUBJECT: Edward David Vogel, aka
AR
Re O-1 1/25/62

This case will be delinquent.

Date of Bureau deadline: NONE

Reason for the delinquency: Agent this case assigned is assigned to Kidnapping case requiring intensive and expedite investigation

Date the report or necessary communication will reach the Bureau: OOA 2/15/62

AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)

92-345

Searched 92-345
Serialized
Indexed
Filed

2 96

BEST COPY AVAILABLE

SAC, CHICAGO (92-350-SUB H) 2/2/62

SA RALPH R. HILL

[redacted]

b7D

[redacted] advised on [redacted] that GIANCANA returned to the Chicago area on that date and proceeded to the [redacted] with EDWARD D. VOGEL and GUS ALEX, both Chicago top hoodlums. The great majority of this particular conversation was drowned by the continuous use of the juke box during the entire conference. The significant portions which the informant was able to obtain are as follows:

5 - Chicago
1-92-348
1-92-349
1-92-373
1-92-345
RHH:rmh
(5)

b6
b7C

92-345-297

[redacted]

CG 82-350

SAM GIANCANA: It's up to you.

GUS ALEX: You mean now?

GIANCANA: Yeah.

VOGEL: This month or forget about it, whata you want to do?

GIANCANA: Forget about it!

VOGEL: I got it now as long as I got the money I might as well.....it's up to you.

GIANCANA: That's it.

ALEX: What about WILLY POTATOES (WILLIAM DADDANO)?

GIANCANA: That goes for everybody.

VOGEL: All right that's it.

GIANCANA: And you let them understand that.

VOGEL: That's what I wanted was an understanding that from now on we don't spend a (obs) nickel.

GIANCANA: Put some quarters in that juke box.

ALEX: Somebody told me you were fucking that's why I rushed out here.

GIANCANA: Who's fucking, what's the use, where we gonna go?

(music blares forth)

ALEX: I don't know how in the hell we can overcome the G.

GIANCANA: I don't know either, that's why I'm saying this applies to everybody. This is it. We'll come to that and we'll talk about it.

(money being counted)

CG 92-350

ALEX: How much you got there EDDIE?

VOGEL: 10 (drowned out by music)

ALEX: We ain't gonna do nothin'.

GIANCANA: Well if you got a guy that wants to do something for ya go ahead and talk to him and see what he can give ya, but everyone is on his own.

ALEX: .....got to get one of [redacted] so..... talked to [redacted] (more music)

b6
b7C

GIANCANA: Don't worry about it that's what I'm saying, what's the difference.

ALEX: I can do it. Please let me handle it. This way they think you're going good, just like EDDIE said I didn't expect anything.

GIANCANA: Just tell the guys that I been thinking about it and this is for the good of everybody.

ALEX: OK then it's dead. If you say no, it's dead.

GIANCANA: From now on everybody is on his own.

(ALEX, GIANCANA, and VOGEL leave)

On 1/23/62, CG 0302-C* advised that an unknown bookmaker was in conference with GUS ALEX on that date and discussing the situation in Cook County whereby the Sheriff's Office has been forced to make arrests on individuals who have purchased Federal gambling stamps during the current fiscal year. The unknown advised ALEX that "the door is not open any place." He then stated that "We are out of business. MOE (SAM GIANCANA) can't do nothing. They are looking at him from all angles. He can't do anything if he wanted to."

It would appear from information reported by [redacted] and [redacted] that the Chicago syndicate insofar as their gambling activities are concerned is for all practical purposes at an end due primarily from the intense pressure placed upon the organization by the "G" meaning the Federal Government. This fact coupled with the fact that the state

b7D

and local authorities have been forced to move against the syndicate has finally brought GIANCANA, ET AL. to the realization that at least for the present [redacted] meaning that they will [redacted] organization nor can anyone expect [redacted]

During the late evening hours of [redacted] and into the early morning of [redacted] related that JOHN D'ARCO, prominent Chicago Democrat and Alderman of the First Ward of Chicago, held a discussion with SAM GIANCANA, which was as follows: b7D

GIANCANA: .....that's the attitude he's got to take.

D'ARCO: I think he'll do that.

GIANCANA: What's the sense in, you are an Alderman now, do you think we're gonna hand you in as a stooge and have somebody else do the work for ya?

D'ARCO: I think he will do that.

GIANCANA: Tell him to stick it.

D'ARCO: I think he will do that because the guy don't give an (obs).

GIANCANA: After all I mean just like when a man is elected Sheriff he's gonna have his top men first and then whatever

D'ARCO: Yeah, but here HOW this is a different story. This is a job that if this guy is elected there that's different then he gets his own administration. But I'm not sticking up for the guy. The (obs) ain't strong, he's weak. There's no question about it. But I know he'll quit if I

GIANCANA: Tell him to quit then.

D'ARCO: This guy here is sick. He called me today. He said JOHN let's try to work this kid in.

GIANCANA: Tell him to (obs). Don't give him nothin'. Let him stay with the G. So he makes a little less money, I'll make it up to him at the end of the year anyway.

D'ARCO: Why don't I give him that Probate Courtship?

GIANCANA: (Obs), no if the Democrats lose in a couple of years, three or four years, then what?

D'ARCO: Let's wait until after November and if the guy gets elected in November he stays there for four years.

GIANCANA: Four years, then what happens?

D'ARCO: This kid is a good kid. I like this kid.

GIANCANA: ..... all the (obs) Irishmen are making all the (obs) money and we got seats.

D'ARCO: The G went to FRANK AMMUNZIO. DOWNER and HILL. (SAs WILLIAM F. DOWNER and RALPH R. HILL). They said you were the Ward Committeeman weren't ya. They said how did you get in there. He said what do you mean how did I get in there, I was put there by the Cook County Central Committee. They said yeah when you were there did anybody give you orders. He said what do you mean by anybody giving me orders and they said well you know like LOONEY or HUMPHREYS or GUSSIE ALEX. He said I don't even know them. So they said well how'd you get off. Did D'ARCO push you off. He said D'ARCO didn't push me off. In fact D'ARCO asked me to stay here. They said well does D'ARCO take orders from those guys, we know that LOONEY's a good friend of his, does D'ARCO take orders from LOONEY. He says, I don't know. I don't think he takes orders from anybody. Then they asked him, they said when KENNEDY was coming here, the Attorney General, did you get pressure not to let him come. FRANK said that's a (obs) lie whoever said that. He said we voted unanimous on that. Then they said what did D'ARCO do about SPENCER. How come D'ARCO's against SPENCER. You know SPENCER used to be their boss. Then they said how come a guy like [redacted] Cook County) could rise up so fast. He was [redacted] one day, a year later he's an [redacted] and now he's the [redacted] who's pushing him. He said why don't you ask him. He (AMMUNZIO) said he's

b6
b7C

a high-class lawyer, the joint civic groups are all behind him. So I (D'AMICO) sent for [redacted] and I said you better get your friend and find out why they (obs), he's you're friend and he's asking more questions about you then he's asking about me. You know HOW that you and [redacted] were seen together in that car that night. They tailed ya.

GIANCANA: They didn't see me, there wasn't nobody around.

[redacted] SAM HILL and LORNER concerning [redacted] however, the [redacted] b6 b7C b7D [redacted] JOHN D'AMICO and [redacted] D'AMICO was questioned about [redacted] pertaining to [redacted] and expressly [redacted] interviewing Agents [redacted] He [redacted] He described [redacted] as probably the [redacted] who is [redacted] SA LORNER [redacted] SA LORNER [redacted] The [redacted] D'AMICO concerning the [redacted] however, one possibility [redacted] is that he [redacted] while at the same time [redacted]

D'ALCO: So ANNUNZIO asked [redacted] why are you asking questions about me and [redacted] said I didn't ask any questions about you, I saw the list of Directors of the Villa Scalabrini and your name was there as Chairman of the Political Committee. So [redacted] told ANNUNZIO [redacted] So then they asked [redacted] some more questions about why pressure was put on to keep KENNEDY from coming here for the Columbus Day Parade. LOL, why would they go to ANNUNZIO? b6 b7C

GIANCANA: I don't know. Where did they get his name from?

D'ALCO: I don't know.

GIANCANA: They're trying to patch together something.

D'ALCO: What they're trying to patch together is they're trying to patch a conspiracy like they're trying to tie me and you up.

GIANCANA: On what?

D'ALCO: Oh maybe we're gonna scheme and conspire to (obs) the vote cases or do something. Anything. I don't think they got anything on you. I don't think so. Otherwise they wouldn't be asking so many questions. But I don't think they got anything on you. They must be knocking their (obs) brains out.

GIANCANA: They go all over. They don't miss nothin'. I don't know what they're looking for. .....

D'ALCO: I don't know what the (obs) we're gonna do. This (obs) thing is gettin' to be pitiful.

GIANCANA: They must be working day and night. They must be working hand in hand with that DALEY too.

D'ALCO: You know what I told 'em (Mayor RICHARD J. DALEY), this is pretty good. They're ruining people like us who are trying to make a buck. I said DICK what is this town coming to. I said I'm talking this way because I know what your circumstances were. I know what your circumstances were before you become the leader. I said I'm not just talking to ya like you're a KENNELLY (former Mayor MARTIN J.

KENNELLY) that didn't know what the score was. I said you know how we gotta live. If there's a few Mayors that can make some money out of politics who also could make money unless they got something also going for them. I said what is this even the 20 game is knocked out, not that I give a (obs) about the 20 game. Where are we goin'? So he was telling me the story about how he started how he went to school at night, came in politics, then to Ward politics and you gotta understand all elements in the Ward you know. I said DICK my school of thinking is this, where are we going? We gotta be flexible. I said sure it's good for leaders to be high and mighty but we got these people who don't understand politics and then we talked about OGILVIE (RICHARD D. OGILVIE, Republican candidate for Cook County Sheriff).....

GIANCANA: What'd he say about this SPENCER (RUSSELL T. SPENCER, former DA, Democratic candidate for Cook County Sheriff)?

D'ARCO: ..... you know I got in hot water because of this SPENCER. SPENCER sent word out that D'ARCO was against him. I said what the (obs) who said anything about him. I didn't tell him about SPENCER, I told DUFFY (Alderman JOHN J. DUFFY, President, Cook County Board of Commissioners). I said DICK where are you going after you got this SPENCER..... Oh, you know when you told me to go there, I went there about OGILVIE, remember that, and I said DICK I'll stake my reputation that OGILVIE ain't gonna be the guy and he said, JOHN, OGILVIE is the guy! He said don't tell me OGILVIE ain't gonna be the guy, he is the guy.

GIANCANA: Well then he must have been in on the know.

D'ARCO: Sure he was. He said OGILVIE is the guy, where are we going if we don't put up a guy of his caliber. He said JOHN I'll stake my reputation on OGILVIE gonna be the guy. So then I went down to PETE (PETER C. CHANATA, Republican political leader and Illinois State Representative). I said PETE how the (obs) are we gonna compete with OGILVIE. The Mayor told me OGILVIE's the guy.

He said there ain't no question about it. GIANCANA says tell him he's full of (obs). So I went back and said Pete told me to tell you (obs). I said I know OGILVIE ain't the guy. So he (Mayor DALEY) said JOE I as well as you know what I'm telling ya, OGILVIE IS THE GUY.

GIANCANA: So what difference does it make?

D'ARCO: Well his excuse was a lot of (obs) (Obs) and said that we need a guy to counteract OGILVIE. They're both no (obs) good. One is worse than the other. So I said what about him. He said as far as jobs are concerned, I said I'm not interested in jobs. I said listen when you first got elected I gave you money, I didn't get that (obs) money by picking it off the street. I said I got obligated to people and do you know what he told me? He said haven't I been good to you JOE for about eight or nine years. He said you gotta go along with the time. He said before the police scandal you could have anything. Listen JOE what's the use in talking, this is it, we're in a lot of (obs) trouble.

GIANCANA: We're in no trouble.

D'ARCO: Well as far as making money we're (obs).

GIANCANA: We'll get by. We'll make a living. We'll just go into legitimate business and start making money, history repeats itself. They talk about a lot of (obs) flying around. They'll really see a lot of (obs) flying around now. Like I told the people I says you're on your own, do what you want to do and that's it. b6 b7C

D'ARCO: There ain't no where to go.

GIANCANA: [redacted] Illinois State Senator [redacted] SIDNEY ZOLMAN, prominent attorney and friend of the organization) is supposed to take..... he's backing somebody, do you know that?

D'ARCO: They're the worst (obs) you know that don't you?

GIANCANA: They're all the same.

D'ARCO: [redacted] talked to him. They went to Washington together. Him and [redacted] SPECIAL. So he said the guy talked very good but I don't like him. b6 b7C

GIANCANA: He's like KENNEDY, he'll get what he can out of ya but you won't get anything out of him.

D'ARCO: Well like he told [redacted] why is D'ARCO against me. I don't know who told this guy that.

GIANCANA: Well why did you?

D'ARCO: I had to LOU, I was desperate. You told me to get this guy out. You gave me an (obs) order.

GIANCANA: Tell the Mayor.....

D'ARCO: Tell this guy is the Almighty. As powerful as you are with us he's as powerful as they are with him. You say do this what the (obs), we don't even ask why we just do it. Right? It's the same thing with him. (DALEY) When you gave me that order to get him off, I got desperate.

GIANCANA: Well it's happened so there's nothing you can do about it. Well as far as the city is concerned we're out and as far as the county is concerned we're out so it looks like we'll just have to go into Indiana and run this thing from Hammond. We'll put up (obs) houses and everything else.

D'ARCO: That (obs) KENNEDY. Is SINATRA gonna work on (FRANK SINATRA).....

GIANCANA: No.

D'ARCO: I heard that the President when he is in California is with SINATRA all the time.

GIANCANA: No (SINATRA) can't get change for a quarter.

D'ARCO: SINATRA can't?

CJ 62-333

GIANCANA: That's right.

Well, they got the whip and they're in office and that's it and they got the money behind 'em. So they're gonna knock us guys out of the box and make us defenseless. They figure if you got money you got power, if you don't have money you don't have power.

D'AMICO: That's probably what it is. They're trying to break you and they don't give a (obs) that happens as long as they stop your income.

GIANCANA: Sure. Don't worry about it.

D'AMICO: I worry about it. We're all alone remember that. I got the feeling that nobody wants us. Whenever we talk to anybody about something kinky they back off. The trouble is nobody is hungry, they're all loaded. It's no good no more I'll tell you that. If a guy does you a little favor for something and they know it's for us they ruin the guy, they blast him. That's the truth. I was there, I was on the Sub-Committee, the slate making committee, there was the Mayor and so and [redacted] don't say a (obs) word. [redacted] is the guy who fought and not the Mayor's guy [redacted] Mayor's office, possible candidate for Superior Court Judgeship) work, we got a couple of good guys on there, that [redacted] is Basile, he's close to [redacted]

b6
b7C

D'AMICO: So [redacted] said, so FRANK said, and another thing [redacted] because my name ends with an "O" or an "I" the irony of all this is that the Italian Americans elected KENNEDY and this is the appreciation they got by him harassing anybody and saying he's a criminal if he's Italian. He said how do you think I feel a legitimate businessman all my life making inquiries from me about myself. Why is it you ask about this man when this man was responsible for KENNEDY being elected. Without this state KENNEDY was in a lot of trouble. They'd ask for a recount in a few other states and it would have shown that NIXON won best. If it wasn't for the Italian voter

in this city [redacted] would never have got in. They went for him 100 per cent and this is what we got for it. But with me I said say [redacted] how come [redacted] don't want to talk to me. He said he won't talk to you. He says he ([redacted]) says that D'AGOSTINO won't even say hello to me. He's always too busy. But that's all I can get is my (ass) talking to him. b6 b7C

GIANCANA: All they're looking for is information.

D'AGOSTINO: He don't wants no time with me. They got a guy named [redacted], huh? (SA JOSEPH G. [redacted], Chicago Division)

GIANCANA: I don't know.

D'AGOSTINO: He called up LOUIE (LOUIS DENATO) this guy [redacted] did and LOUIE said I don't want to have nothing to do with ya. [redacted] said this is the FBI and I'd like to see ya, this is for your own benefit. So LOUIE said there ain't a (ass) thing you can do for my benefit, I ain't interested. Good-by and hung up on him.

(pause)

You goin' South?

GIANCANA: Not for a while.

D'AGOSTINO: Is it all right if I go away?

GIANCANA: Yeah, that's all right.

(both leave)

Most of the above conversation is self explanatory. It serves to illuminate the political scene in Chicago and the thinking of Mayor RICHARD J. DALEY and his relationship with the D'AGOSTINO element. It has been conjectured for some time by this office that DALEY had been for years a political bedfellow of people such as JOHN D'AGOSTINO which changed radically upon DALEY's emerging upon the national political scene and magnified upon the breaking of the Chicago Police Department scandal in 1960. It is interesting to note that D'AGOSTINO lays claim to the

fact that if it had not been for the Italian political workers in the Presidential election KENNEDY would not have won the State of Illinois and reciprocated by investigating the same people. b7D

It is noteworthy here to reflect that this whole organization is very much concerned over the FBI investigation on its activities and is alarmed by the fact that FBI Agents are "knocking their brains out" in this investigation and are leaving no stone unturned. It seems to be the considered opinion of D'AMICO and GIANCANA that the primary reason for this whole investigation [redacted]

[redacted]

[redacted]

[redacted] Since gambling is now shut down the syndicate again must look for other avenues for revenue probably in legitimate enterprises. As far as the soldiers of the syndicate are concerned, that is to say the individual bookmaker, gambler and juice man, these men are on their own and will probably revert to their old standbys, the use of violence by way of robberies, burglaries, and so forth, to supplement their income.

CALL

0-9 (Rev. 12-13-56)

FBI

Date: 2/12/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, Chicago

FROM: Director, FBI

EDWARD DAVID VOGEL
AR

Advise date report submitted and name of reporting Agent.

92-345-299

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 14 1962

b6
b7C

Sent Via _____ M Per _____

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 2/13/62

FROM : SAC, LOS ANGELES (92-250) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

OO: CHICAGO

Re Phoenix airtel 12/20/61 and mytel 1/30/62.

[redacted] advised that telephone number DIamond 6-4837 is the non-published number of GEORGE H. NADIAN, 8626 Delco Avenue, Canoga Park, California. b6 b7C b7D

GEORGE H. NADIAN has previously been identified in this investigation as the brother of ANN FENNER. As previously reported in referenced teletype, physical surveillances at the residence of ANN FENNER during the time [redacted] were negative concerning the subject.

PCI [redacted] advised on 2/9/62 that the subject has not been observed at the residence of ANN FENNER. PCI stated she will notify Los Angeles in the event that VOGEL appears there.

(2) - Chicago
1 - Los Angeles

FWB/rhf
(3)

[redacted]

92-345-300

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 15 1962

[redacted] b6 b7C

2/19/62

PLAIN TEXT

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka.
AR

Re rep of SA [redacted] dated 2/15/62, at Chicago. b6 b7C

The subject has been selected for intensive investigation under the Criminal Intelligence Program.

Los Angeles is requested to expedite all investigation and submit results in most expeditious manner.

Chicago has been instructed to submit daily summary teletypes.

GALE

2 - Los Angeles
(1) - Chicago

RJT:amm
(3)

92-345-303

Searched
Serialized
Indexed
Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 2/5/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY. CG SIX FIVE ZERO TWO DASH C ASTERISK ADVISED VOGEL HAS RECENTLY OBTAINED A FIFTY EIGHT CARAT DIAMOND BRACELET. SOURCE ADVISED GUS ALEX CLAIMS NEVER SEEN A BRACELET AS PRETENTIOUS. SOURCE ADVISED NATHAN LADON, VOGEL AND ALEX'S CHAUFFEUR AND MESSENGER, CLAIMS VOGEL IS WORTH ELEVEN MILLION DOLLARS. SOURCE ADVISED LAST SATURDAY MARCH THREE, ALEX TELEPHONED VOGEL AT WHICH TIME HE ASKED FOR EDDIE BROWN IN ORDER TO GET VOGEL ON TELEPHONE. ALEX ASKED SUBJECT TO BRING BRACELET OVER SO HE COULD SHOW IT [redacted] SUBJECT TOOK BRACELET OVER TO ALEX AND ALEX TOLD SUBJECT TO PUT TWENTYFIVE HUNDRED DOLLARS DOWN ON BRACELET AND THEN FORGET ABOUT PAYING REST, QUOTE WHO CAN HE HOLLAR TO, PHIL UNQUOTE. ALEX TOLD VOGEL QUOTE SAY I BOUGHT IT. FOR PHIL'S SAKE, THAT'S THE END OF IT, UNQUOTE. SOURCE ALSO ADVISED VOGEL MENTIONED HIS RECENT TRIP TO MIAMI, FLORIDA. THE BUREAU, LA, NY AND MIAMI ADVISE IF ANY LARGE JEWEL THEFTS HAVE TAKEN PLACE WHICH MAY FIT DESCRIPTION OF BRACELET. MI, NY AND LA ADVISE BY AM

b6
b7C

06/07/19

Searched 92-345-304
Serialized
Indexed
Filed

1 - Miami (AM)
1 - ~~New York~~ (AM)
1 - Los Angeles (AM)

Approved: James H. Gale Sent 2:45 A M Per DN
Special Agent in Charge

HDS:dkz
(4) dkz

2/15/62

AIRTEL

TO : DIRECTOR, FBI (92-3000)

FROM : SAC, CHICAGO (92-245)

SUBJECT: REMAND DAVID VOGEL
AR

Re Bureau airtel to Chicago dated 2/12/62; Chicago FD 125 dated 1/31/62.

Report submitted 2/15/62 by SA [redacted] b6 b7C
[redacted] at Chicago.

[redacted]

3 - Bureau (AM)
1 - Chicago
DJT/SLG
(4)

305

92-345-306

Searched
Serialized
Indexed
Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 2/21/62

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY. INFORMATION RECEIVED ELSIE WARTENBERG, DESCRIBED AS SUBJECT'S ELDERLY SISTER, RECEIVES SALARY AS OUTSIDE SALESLADY FROM APEX AMUSEMENT CORPORATION, JUKE BOX BUSINESS OWNED BY SUBJECT AND HAS RECEIVED SALARY OF APPROXIMATELY TEN THOUSAND PER YEAR SINCE NINETEEN FIFTYSEVEN. HER PAYROLL CHECKS ARE REPORTEDLY ENDORSED BY HER AND BARES SECOND ENDORSEMENT OF SUBJECT. WILLIAM W. VOGEL, SUBJECT'S BROTHER, IS ALSO LISTED AS EMPLOYEE OF APEX RECEIVING SALARY SINCE NINETEEN FIFTYSEVEN AMOUNT IN EXCESS OF ELEVEN THOUSAND PER YEAR. [redacted] ELSIE WARTENBERG IS CARRIED [redacted] DELUXE CIGARETTE SERVICE, INC., CIGARETTE MACHINE BUSINESS OF SUBJECT, RECEIVING SALARY IN EXCESS OF [redacted] [redacted] ABOVE RELATIVES ARE NOT BELIEVED TO BE ACTUAL EMPLOYEES AND INVESTIGATION WILL BE INSTITUTED TO ATTEMPT TO PROVE

b6
b7C

RJT:gmf
(1)

Approved: _____ Sent 8:52 P M Per _____
Special Agent in Charge

92-345-308

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-345
PAGE TWO

NOT ACTUAL EMPLOYEES WHICH MAY RESULT IN POSSIBLE TAX EVASION CASE AGAINST SUBJECT.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 2/26/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Urgent
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY. CG SIX FIVE ZERO TWO DASH C ASTERISK ADVISED LAST WEEK THAT SUBJECT [redacted] [redacted] WERE IN MIAMI, FLA. [redacted] IS EMPLOYED AT [redacted] IN CHICAGO, AN [redacted] AND IS IN [redacted] REFERRED TO AS [redacted] PERSONS [redacted] HAVE ADVISED [redacted] IS PRESENTLY ON TWO WEEKS VACATION AND IS DUE TO RETURN TO WORK NEXT MONDAY, MARCH FIVE, AND REFUSED TO STATE WHERE GOING ON VACATION. FISUR CONCERNING PROPOSED MEETING OF HOODLUMS, MIAMI BEACH, FLA., REVEALED SUBJECTS PRESENCE FEBRUARY TWENTY LAST AT PUCCINI RESTAURANT, MIAMI, WITH JACK CERONE, ROCCO FISCHETTI, CHICAGO HOODLUMS AND OTHERS UNKNOWN. INFORMANT ADVISED SUBJECT RETURNED TO CHICAGO RESIDENCE YESTERDAY AND WAS SEEN LEAVING RESIDENCE TEN A.M. THIS MORNING. INVESTIGATION AT [redacted] RESIDENCE REVEALED [redacted] ALSO RETURNED TO HER RESIDENCE YESTERDAY AND LEFT THIS MORNING STATING WAS GOING TO ACAPULCO, MEXICO. IT IS NOT KNOWN AT THIS TIME IF SUBJECT ALSO TRAVELLING TO ACAPULCO.

b6
b7C

RJT:jem
(1)

Approved: _____ Special Agent in Charge

Sent 937P M Per _____

92-3115-312

FD-36 (Rev. 12-13-56)

FBI

Date: 2/27/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-3806), SAC, PHOENIX

FROM SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY. CG SIX FIVE ZERO TWO DASH C* ADVISED THIS A.M. SUBJECT LEAVING CHICAGO TODAY FOR ACAPULCO, MEXICO, HOWEVER, [redacted] [redacted] SOURCE AT CHICAGO HAS INDICATED IN PAST SUBJECT POSSIBLY TAKING LARGE SUMS OF MONEY OUT OF COUNTRY. SUBJECT'S [redacted] b6 b7C [redacted] AND IN PAST SUBJECT [redacted] HAS STAYED AT MOUNTAIN SHADOW RESORT, PHOENIX. SUBJECT'S [redacted] [redacted] ADVISED [redacted] LEFT CHICAGO YESTERDAY TO GO TO ACAPULCO. [redacted] DESCRIBED AS ABOUT FIVE FEET SIX INCHES, ABOUT [redacted] APPEARS YOUNGER, ATTRACTIVE, AND AN EXPENSIVE DRESSER, BLONDE HAIR. CHICAGO U.S. CUSTOMS AGENT ADVISED NO SEARCH IS MADE OF PERSONS LEAVING COUNTRY; THAT U.S. CUSTOM OFFICER [redacted] STATIONED IN MEXICO CITY HAS GOOD RELATIONS WITH MEXICO CUSTOMS. [redacted] MEXICO TELEPHONE NUMBER IS FOUR SIX DASH ZERO TWO DASH ONE SIX. SUGGEST

RJT/SLG

(1)

92-345

Approved: _____ Sent 3:20 M Per BBB 3/3
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

BUREAU FURNISH INFORMATION TO LEGAT SO APPROPRIATE LIAISON CAN BE ESTABLISHED. PHOENIX TELEPHONE LEGAT DIRECTLY IN MEXICO CITY UPON DEVELOPMENT OF FLIGHT INFORMATION REFLECTING VOGEL'S ARRIVAL AT MEXICO CITY. PHOENIX ADVISE LEGAT TO ARRANGE FOR EXHAUSIVE THOROUGH SEARCH OF SUBJECT'S LUGGAGE. EFFORTS, CHICAGO NEGATIVE TO LOCATE SUBJECT'S DEPARTURE EFFORTS CONTINUING.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-280 (Rev. 8-28-58)

DECODED COPY

SAC
ASAC
CC
ASST CC
STENO SOD
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

TO: DIRECTOR AND SAC, CHICAGO

FEBRUARY 28, 1962

FROM: SAC, PHOENIX

☐ Radio ☐ Teletype

URGENT 282137

EDWARD DAVID VOGEL, AKA AR. RE CHICAGO RAD FEBRUARY 27LAST. NO HOTEL, MOTEL, OR TRAVEL RESERVATIONS LOCATED FOR SUBJECT. SOURCE AT [redacted] ADVISED SUBJECT'S [redacted] SUBJECT SOON BUT DOES NOT KNOW DATE. SOURCE WILL KNOW WHEN SUBJECT [redacted] AND WILL ADVISE PHOENIX. STOPS PLACED ON RESERVATIONS.

b6
b7C

(4)

ats

CODE: [redacted]

92-345-316

SEARCHED ..... INDEXED
SERIALIZED ..... FILED

GO

[redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SAC
ASAC
CC
ASST CC
STENO SOP
2/23 C.-#1
C.-#2
C.-#3
C.-#4
C.-#5
C.-#6
C.-#7
S.-#1
S.-#2
S.-#3
S.-#4
S.-#5
S.-#6

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

EDWARD DAVID VOGEL, AKA, AR. CHICAGO CONFIDENTIAL INFORMANT ADVISED TOP HOODLUM VOGEL SCHEDULED TO LEAVE CHICAGO FEBRUARY TWENTY-SEVEN LAST FOR ACAPULCO, MEXICO, WITH A STOPOVER EN ROUTE [redacted] SUBJECT'S [redacted] REPORTEDLY LEFT CHICAGO FEBRUARY TWENTY-SIX LAST EN ROUTE TO ACAPULCO. SUBJECT REPORTEDLY HAS TRANSPORTED LARGE SUM OF MONEY ON PAST VISITS TO MEXICO. PHOENIX INSTRUCTED TO TELEPHONE LEGAT DIRECTLY IN MEXICO CITY UPON DEVELOPMENT OF FLIGHT INFORMATION RE VOGEL'S ARRIVAL AT MEXICO CITY. U. S. CUSTOMS AGENT AT CHICAGO ADVISES NO SEARCH IS MADE OF PERSONS LEAVING U. S. BUT THAT U. S. CUSTOMS OFFICER [redacted] STATIONED IN MEXICO CITY, HAS GOOD RELATIONS WITH MEXICO CUSTOMS. CHICAGO HAS SUGGESTED LEGAT ARRANGE FOR A THOROUGH SEARCH OF SUBJECT'S LUGGAGE. IN THIS CONNECTION LEGAT CONSIDER ADVISABILITY OF ARRANGING ALTERNATIVE COVERAGE BY SURVEILLANCE OR OTHERWISE TO DETERMINE DISPOSITION OF ANY FUNDS BY VOGEL RATHER THAN CHANCEDOWN BY CUSTOMS UPON ARRIVAL.

b6
b7C

1 - CHICAGO (BY MAIL)
1 - PHOENIX (BY MAIL)

[redacted]

12-345
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 2 1962
FBI - CHICAGO

Cablegram to Legat, Mexico
Re: EDWARD DAVID VOGEL

b6
b7C

[redacted] DESCRIBED AS FIVE FEET SIX INCHES, APPROXIMATELY [redacted] THOUGH APPEARING YOUNGER, EXPENSIVE DRESSER, BLONDE HAIR. VOGEL DESCRIBED AS WHITE MALE, BORN JULY SIXTEEN, EIGHTEEN NINTY-FIVE, CHICAGO, ILLINOIS, FIVE FEET SEVEN INCHES, ONE SEVENTY-FIVE POUNDS, GRAY OR HAZEL EYES, STRAIGHT BROWN HAIR, RECEDING HAIR LINE, MEDIUM TO STOCKY BUILD. PHOTOGRAPH OF VOGEL BEING FORWARDED SEPARATELY. LEGAT ARRANGE APPROPRIATE OVER-ALL COVERAGE OF VOGEL'S ACTIVITIES AND CONTACTS AND KEEP BUREAU CLOSELY ADVISED OF DEVELOPMENTS. COPIES TO CHICAGO AND PHOENIX BY MAIL.

SAC, CHICAGO (92-350-SUB D) 2/28/62

SA WILLIAM F. COLLIER

CG 0343-C*

CG 0343-C* advised on 2/27/62 that on that date Chicago top hoodlum FRANK FERRARO spent practically the entire time during the mid morning through mid afternoon hours in the presence of the informant. Chicago top hoodlums GUS ALEX and RALPH PIERCE were also present during much of the above time as was their bodyguard and chauffeur, MR. GODFREY.

At 11:55 a.m. RALPH PIERCE arrived and complained about the situation in Chicago as follows:

C - Chicago
1-92-555 (FRANK FERRARO)
1-92-373 (GUS ALEX)
1-92-375 (RALPH PIERCE)
1-92- (EDWARD VOGEL)
1-92-343 (MURRAY HUMPHREYS)
WFR:rmh
(6)

319
92-345

b6
b7C

PIERCE: Aw, (obs), Nothing new, nothing doing. Every place you go around here nothing going. Everybody crying. It's the same (obs) story no matter where you go, Guy came up to me yesterday. Said can't you give me a job. I said, I'm closed and it looks like I'm gonna be closed from now on. I can't do nothing about it.

Following the above HY GODFREY informed ALEX, PIERCE and FERRARO concerning some individuals he believed to be FBI Agents who were apparently attempting a surveillance from the Croydon Hotel, possibly of Mike Fish's Restaurant, which is across the street. ALEX was critical of GODFREY due to the fact that he did not get complete descriptions and follow these individuals as ALEX felt should have been done.

ALEX then indicated to GODFREY that he possibly intended to have dinner at Mike Fish's Restaurant that evening.

FERRARO at this point had the following conversation with his conferees:

FERRARO: Yesterday in the restaurant there was a tall guy. Came in a green Ford. Kinda tall, looked Greek. He was watchin' me. I looked at him. He looked at me thru the bar mirror.

GODFREY: FRANK, them two guys was there at the office yesterday. You asked me about them? There's another guy too. KEMPFF.

ALEX: Yeah, I've heard that name. He's a mean (obs). These other guys must be new guys. I've never heard of their names.

FERRARO: I know him. (At Alexandria or ALEXANDER) Where do they stay?

ALEX: Ambassador East or West.

GODFREY: Some of them used to stay at the Piccadilly.

FERRARO: HY, get me a hamburger with everything on it. And a malted.

In relation to the above, it is noted that SA AUGUST C. KEMPFF is currently assigned to the Top Hoodlum Program of the Chicago Office. SA KEMPFF is one of the original members of the Top Hoodlum Squad who was assigned the investigation of Chicago top hoodlums, JIMMY ALLEGRETTI and JOE DI VARCO. Following a period of time when he was assigned to other matters SA KEMPFF has returned to the Criminal Intelligence Program and is currently assigned to the investigations of Chicago top hoodlums, FELIX ALDERISIO and ALBERT FRABOTTA. He is tall and dark-complected and, therefore, fits the description of the individual described by FERRARO. It is a fact that some Agents of the Chicago Office reside at the Piccadilly Hotel on the South side of Chicago. However, no Agents have every resided in the Ambassador East or West Hotels which are probably the most expensive hotels in Chicago.

Following the above, ALEX told the following story:

ALEX: Want to hear a good one, FRANK. EDDIE (VOGEL) and BUTCH went to a wake last night. STEVE was there and he said come here I want to have you meet the Mayor. And he introduced them to the Mayor. And STEVE says this is Mr. LADON, BUTCH. How do you do. BUTCH says, hey, you're lookin' pretty good Mr. Mayor! He says, why shouldn't I look good! That BUTCH! Ha, ha, ha, ha. This was last night.

At approximately 1:00 p.m. GUS ALEX departed with GODFREY and indicated that he was going to "take a little hike and then I'll go call the lawyer." It is believed he refers to MIKE BRODKIN, his close associate.

FERRARO remained during most of the afternoon with [redacted] playing gin rummy; however, no further conversation of interest was obtained.

b6
b7C

CG 6343-C* advised on 2/26/62 that on that day just prior to the noon hour GUS ALEX arrived and played gin rummy with an unknown individual. During the course of their conversation the following took place:

UNKNOWN: He was in. He wanted to see [redacted] I told him he wasn't around. [redacted] looks very, very thin. Very, very thin.

At approximately noon MURRAY HUMPHREYS arrived.

HUMPHREYS: Whata you guys doing in here? Oh, I see, the boss is here.

ALEX: Hello buddy.

HUMPHREYS: What about RALPH, GUSSIE?

ALEX: What about him?

HUMPHREYS: Where does he wanta meet ya?

ALEX: He said over to [redacted] downstairs.

HUMPHREYS: How will I tell him on the phone?

ALEX: Tell him where Ding Dong lives. That's all, he knows.

[redacted] Listen, I got a date with the old man tomorrow. If he wants to see you, is it all right? He wanted to know if both of you are in town.

HUMPHREYS: All right, I'll see him.

[redacted] All right then, you're available?

HUMPHREYS: OK.

Whose camera is this here? I'm gonna play with it.

GUS I'll meet ya over there. I gotta leave, I gotta make some calls. Who's gonna check for me now?

ALEX: Well you can go this way. b6 b7C

HUMPHREYS: Oh, I don't like to go that way, it's always too crowded.

The reference to [redacted] is possibly to the residence of [redacted] inasmuch as [redacted] was closed approximately two months ago. [redacted] lives at [redacted] which would be within walking distance of [redacted] From the manner in which HUMPHREYS left [redacted] it would appear that he was being very cautious in leaving and that ALEX took a look outside onto Michigan Avenue to determine whether any automobiles of law enforcement agencies were in the neighborhood.

FD-280 (Rev. 8-28-58)

DECODED COPY

MARCH 1, 1962

TO: SAC, CHICAGO
FROM: DIRECTOR

☐ ~~XXX~~ Radio 011715 URGENT ☐ Teletype

UNSUBS: DELUXE CIGARETTE SERVICE, INC.; ET. AL.; LMRF-IM: OO: CG. REURTELS FEBRUARY 28 LAST UNDER INSTANT CAPTIONED AND UNDER CAPTION QUOTE EDWARD DAVID VOGEL, AKA, AR UNQUOTE, YOUR FILE 92-345. BUREAU AUTHORITY GRANTED FOR BUREAU AGENTS TO SERVE SUBPOENAS FOR BOOKS AND RECORDS OF TEAMSTERS LOCAL 761 AND DELUXE CIGARETTE SERVICE, INC. ALL PERTINENT CORRESPONDENCE RELATIVE TO INSTANT MATTER SHOULD BE DIRECTED TO BUREAU UNDER INSTANT CASE CAPTION.

(4)

ats

CODE:

b6
b7C

92-345-320

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

Orig in 122-518

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-280 (Rev. 8-28-58)

DECODED COPY

☐ SAC
☐ ABAC
☐ CC
☒ ASST CC
☐ STENO CC
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: PHOENIX, CHICAGO

FROM: DIRECTOR

☐ Radio URGENT---060744 XXX Teletype

EDWARD DAVID VOGEL, AKA, AR. RE LEGAT BABLEGRAM MARCH 5 INSTANT. [redacted] ARRIVED MEXICO CITY ON AMERICAN AIRLINES FLIGHT 58 ON FEBRUARY 26 LAST AND LEFT SAME DAY ON AERONAVES PLANE TO ACAPULCO. SHE STAYED AT HOTEL CLUB DE PESCA FEBRUARY 26 TO FIVE AM ON MARCH 4, AND LEFT BY AERONAVES PLANE AT 6:30 AM TO MEXICO CITY WHERE SHE LEFT SAME DAY ON AMERICAN AIRLINES FLIGHT 58 AT 8:30 AM TO DALLAS, CONNECTING WITH FLIGHT 20 TO CHICAGO. SUBJECT'S NAME NOT LISTED ON EITHER FLIGHT. CHECK OF APPROPRIATE PASSENGER LISTS AT MEXICO CITY AIRPORT FOR ARRIVAL OF SUBJECT CONDUCTED WITH NEGATIVE RESULTS. NO RECORD OF SUBJECT AT HOTEL CLUB DE PESC[redacted] INQUIRY BEING MADE RE [redacted] AT ACAPULCO. CHICAGO [redacted] VISE EF VOGEL STILL PLANNING TO GO TO MEXICO. F[redacted]SHED FOR INFORMATION OF PHOENIX.

(4) eam

CODE WORK: [redacted]

b6
b7C

323
92-345

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...

If the intelligence contained in the above message is to be disseminated outside the [redacted] paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 3/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

- ☒ SAC
- ☒ ASAC
- ☒ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☒ S-#2
- ☐ S-#3
- ☐ S-#4
- ☒ S-#5
- ☒ S-#6

TO : SAC, CHICAGO (92-345)

FROM : SAC, CINCINNATI (92-265)(RUC)

SUBJECT: EDWARD DAVID VOGEL, Aka.
A-R

Reurtel 3/1/62.

The following investigation was conducted by SA GEORGE H. MENZEL, 3/5/62, at Cincinnati, Ohio:

Mrs. [redacted] advised that she resides at this address with her husband [redacted] She stated that the residence was purchased from Mr. and Mrs. [redacted] Mrs. [redacted] advised that the [redacted] moved to some address in the vicinity of Chicago, Illinois, which is unknown to her, prior to [redacted]

Mrs. [redacted] advised Mr. and Mrs. ROBERT M. AHR, SR. who formerly resided at 8311 Wexford Drive in 1961, moved to 120 North Wolf, Wheeling, Illinois, a suburb of Chicago. She advised that she could furnish no information concerning [redacted]

b6
b7C

2 - Chicago
1 - Cincinnati

GHM:mac
(3)

324
92-345-

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 9 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 3/6/62

Transmit the following in Code
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY, CG SIX FIVE ZERO TWO DASH C ASTERISK ADVISED GUS ALEX [redacted] b6 b7C HAD CONVERSATION CONCERNING SUBJECT [redacted] [redacted] SOURCE WAS NOT AWARE IF VOGEL ACTUALLY WAS IN ACAPULCO WITH [redacted] AND INDICATED THEY WERE TOGETHER IN MIAMI AND THEY HAD A BIG SUITE OF ROOMS. SOURCE INDICATED QUOTE WHY ACAPULCO? SHE LIKES TO TALK, SHE'S NOT GOING TO SIT AROUND ALONE ALL DAY. SHE'S GOING TO FIND SOME COMPANY TO RUN AROUND WITH UNQUOTE. ALEX THEN INDICATED QUOTE THERE'S SOME MONKEY BUSINESS SOMEWHERE UNQUOTE. CHARLIE POSTL, OWNER POSTL'S GYM, WHICH IS FREQUENTED BY SUBJECT AT LEAST THREE TIMES A WEEK, ADVISED VOGEL WAS IN LAST SATURDAY, MARCH THREE, AFTER BEING ABSENT FOR TWO WEEKS PRIOR. STATED RETURNED FROM FLORIDA. IT IS NOW BELIEVED THAT VOGEL DID NOT TRAVEL TO ACAPULCO WITH [redacted] AS PREVIOUSLY PLANNED BUT PROBABLY WAS IN MAIMI LAST WEEK. IT IS NOTED THAT INQUIRY WAS MADE

07 04 53

1 - PHOENIX (AM)
RJT:MKP
(2)

Approved: _____ Special Agent in Charge

Sent 11:45 M Per RDG

92-345-325

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] FEBRUARY TWENTY THREE LAST AND THEREAFTER VOGEL AND [redacted] RETURNED TO CHICAGO FROM MIAMI. [redacted] BECAUSE OF ASSOCIATION WITH SUBJECT AND MAY HAVE BEEN ADVISED OF FBI INQUIRY. NO INFORMATION DEVELOPED VOGEL NOW INTENDS TRIP TO MEXICO. PHOENIX ADVISED AM.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 3/7/62

Transmit the following in: Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY. INFORMATION HAS BEEN DEVELOPED THAT VOGEL IN ISSUING CHECKS TO POSTL'S HEALTH CLUB, CHICAGO, OF TWO HUNDRED SEVENTY FIVE DOLLARS A MONTH, ON BACK OF CHECK IS WRITTEN QUOTE TWENTY FIVE DOLLARS, RENT UNQUOTE. INVESTIGATION IN PAST, TO DETERMINE IF VOGEL CONDUCTS ANY BUSINESS AT POSTL'S FAILED TO DEVELOP ANY SUCH INFORMATION. YESTERDAY CHARLES POSTL, OWNER OF POSTL'S HEALTH SERVICE, ADVISED THAT VOGEL PAYS HIM TWENTY FIVE DOLLARS PER MONTH FOR THE USE OF A SMALL ROOM WHICH IS UTILIZED BY NATHAN LADON, VOGEL CHAUFFEUR, TO WAIT IN WHILE VOGEL IS WORKING OUT. INVESTIGATION WILL BE CONDUCTED TO DETERMINE TO WHAT EXTENT VOGEL AND/OR LADON REPORTEDLY UTILIZE THIS ROOM AND WHETHER OR NOT IT IS USED FOR POSSIBLE MEETINGS.

RJT:mcg
(1)

mcg

Approved: James N. Gale Sent 11-08 EMM M Per
Special Agent in Charge

92-345-326

FD-36 (Rev. 12-13-56)

FBI

Date: 3/8/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY. [redacted]

[redacted] VOGEL INTERVIEWED THIS DATE. [redacted] ADVISED

HER FULL NAME [redacted] [redacted]

DID NOT DENY BUT DID NOT ADMIT SHE [redacted] VOGEL;

SHE WAS IN MIAMI WITH HIM; AND HAD [redacted] GUS

ALEX AND [redacted] SHE ADVISED PRIOR

TO ANSWERING ANY QUESTIONS CONCERNING SUBJECT AND ALEX

SHE INTENDED TO THINK MATTER OVER AND POSSIBLY CONTACT HER

ATTORNEY. IT IS NOTED [redacted] WAS PREVIOUSLY INTERVIEWED AND

SHE REFUSED TO ANSWER ALL QUESTIONS AND CONTACTED HER

ATTORNEY. JULIUS ECHELES, HOODLUM ATTORNEY, TELEPHONICALLY

ADVISED AGENTS THAT [redacted] SHOULD NOT FURNISH INFORMATION

DESIRED TO FBI; HOWEVER, PRIOR TO HER RECEIVING POSSIBLE SUBPOENA

FOR FGJ HE WOULD TRY TO PERSUADE HER TO TALK TO FBI BECAUSE

SHE [redacted]

[redacted] NOTE [redacted] HAVE ADVISED

IN PAST THEY ARE NO WAY CONNECTED WITH ANY UNDERWORLD

RJT/JVR
(1)

b6
b7C

Approved: _____ Sent 9:12 M Per _____
Special Agent in Charge

92-345A-327

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

FIGURES AND ANY [redacted] ASSOCIATING WITH SAME WOULD BE [redacted] FURNISHED COMPLETE BACKGROUND AND DESCRIPTION OF SELF KNOWING WE COULD OBTAIN SAME FROM RECORDS OF [redacted] SHE RESENTED CONTACT WITH [redacted] LAST WEEK AT WHICH TIME ONLY MENTIONED OF [redacted] WAS HER WHEREABOUTS, AS AT TIME SHE WAS ON VACATION. SHE ADVISED DID NOT FURNISH ANY INFORMATION PRIOR INTERVIEW BUT MAY CHANGE HER MIND. APPEARS [redacted] IS EXTREMELY [redacted] [redacted] KNOWING IF HER ASSOCIATION WITH VOGEL WAS KNOW THIS WOULD PROBABLY HAPPEN. SHE ADVISED WOULD CONTACT AGENTS SHORTLY CONCERNING HER DECISION.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 3/9/62

Transmit the following in Code
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY. AS PREVIOUSLY REPORTED, VOGEL IS IN POSSESSION OF A FIFTY EIGHT CARAT DIAMOND BRACELET. ALL CHICAGO INFORMANTS WHO HAVE FURNISHED INFORMATION IN PAST CONCERNING JEWEL THEFTS AND JEWEL FENCES ARE BEING CONTACTED IN THIS MATTER. NOTE DURING NINETEEN FIFTY EIGHT INFORMATION WAS RECEIVED THAT VOGEL IS FREQUENT VISITOR TO NORTON ZIMMERMAN'S OFFICE, OWNER, AMERICAN DIAMOND SYNDICATE, JEWELRY WHOLESALER. [redacted] AND [redacted] ZIMMERMAN AND ALL ARE SUSPECTED JEWEL FENCES IN CHICAGO. [redacted] WAS INTERVIEWED BY AGENTS DURING NINETEEN FIFTY EIGHT AND HE ADVISED WAS FRIENDLY WITH VOGEL. HOWEVER, HAD NOT BEEN QUOTE CLOSE UNQUOTE TO VOGEL FOR SEVERAL YEARS AND VERY SELDOM SEES HIM. NOTE SURVEILLANCES IN PAST HAVE NEVER PLACED SUBJECT AT ZIMMERMAN'S OFFICE. AFTER CONTACT WITH LOGICAL INFORMANTS, CONSIDERATION WILL BE GIVEN TO INTERVIEWING ZIMMERMAN AND [redacted]

b6
b7C

RJT:sjb
(1)

92-345-328
Searched
Serialized
Indexed
Filed

Approved: _____ Sent 1:25 A M Per _____
Special Agent in Charge

92-345

Chicago, Illinois
March 9, 1962

EDWARD DAVID VOGEL
ANTI-RACKETEERING

b6
b7C

Reference is made to the report of Special Agent [redacted] dated March 9, 1962 at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

CG T-1 is a [redacted] Chicago, residence of Edward Vogel.

CG T-2 is a person who was [redacted] Vogel.

b7D

CG T-3 is a person who was closely associated with [redacted] Vogel.

CG T-4 is a person who is acquainted with many underworld figures of Chicago.

CG T-5 is another government agency.

CG T-6 is a person who is closely associated with the [redacted]

CG T-8 is another government agency.

CG T-9 is a person who is familiar with activities of underworld figures of Chicago.

CG T-10 is another government agency.

CG T-11 is another government agency.

CG T-12 is an old acquaintance of Vogel.

CG T-13 is a person who is familiar with activities of underworld figures in the Chicago area.

2-Bureau
1-Chicago
RJT:cmb
(3)

VCI

Searched
Serialized
Indexed
Filed

92-345 - 329

EDWARD DAVID VOGEL

CG T-14 is [redacted] Vogel in the juke box field.

CG T-15 is a person who is familiar with activities of certain underworld figures in Chicago.

CG T-16 is [redacted] Vogel in the coin machine field.

b7D

CG T-17 is a person familiar with [redacted] listed on the [redacted]

CG T-18 is another government agency.

CG T-20 is a person familiar with the operation of the [redacted]

CG T-21 is a person who is associated with several underworld figures of Chicago.

CG T-22 is a person familiar with underworld figures in the Los Angeles area.

CG T-23 is a person who is familiar with activities and business enterprises of certain underworld figures of Chicago.

CG T-24 is a person associated with [redacted] in the Chicago area.

CG T-25 is a person who is personally acquainted with Vogel.

CG T-26 is a person [redacted] which is frequented by Vogel.

CG T-27 is [redacted] in the Chicago area.

CG T-29 is a person who has knowledge of certain [redacted]

EDWARD DAVID VOGEL

CG T-30 is a person who is familiar with the activities of numerous underworld figures of Chicago.

CG T-31 is a person who is familiar with the operations [redacted] Chicago. b7D

CG T-32 is a person who has access [redacted]

CG T-33 is a person who is familiar with activities of Vogel in the Los Angeles area.

CG T-34 is an [redacted] frequented by Vogel.

CG T-35 is a person who is closely familiar with activities of several underworld figures of Chicago.

CG T-36 is a person who is familiar with activities, places frequented by several underworld figures.

CG T-37 is a person familiar with [redacted] the Los Angeles area.

CG T-38 is a person familiar with activities at the [redacted] Chicago.

CG T-39 is a person familiar with activities and places frequented by several underworld figures.

CG T-40 is a person closely associated with several underworld figures in the Chicago area.

CG T-41 is a person familiar with certain activities at [redacted], Chicago.

CG T-43 is a person familiar with [redacted] California.

EDWARD DAVID VOGEL

CG T-44 is a person who is familiar [redacted] of Vogel.

CG T-46 is a person who [redacted] b7D [redacted] Ann Fenner.

CG T-47 is a person familiar with [redacted] subscribed to by Vogel.

CG T-48 is another government agency.

CG T-49 is a person familiar with activities and business enterprises of several underworld figures of Chicago.

CG T-51 is another government agency.

CG T-52 is a person familiar with activities of underworld figures of Southern Cook County.

CG T-53 is a person familiar with several underworld figures of Chicago.

CG T-54 is a person familiar with activities and associates of several underworld figures of Chicago.

CG T-56 is a person familiar with [redacted]

CG T-57 is familiar with all [redacted] in Chicago.

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